



**NOTICE OF PUBLIC MEETING
NEIGHBORHOOD PROJECT ADVISORY COMMITTEE
WEST QUADRANT TAX INCREMENT FINANCING DISTRICT**

**MEETING OF
WEDNESDAY, November 1, 2023
4:00 PM TO 5:00 PM**

Please be advised that the next regular meeting of the Neighborhood Project Advisory Committee for the West Quadrant Tax Increment Financing District will be held on **Wednesday, November 1 at 4:00 PM** at Spokane City Hall, **808 W Spokane Falls Blvd** in the **Tribal Conference Room** in the First Floor Lobby. A link to the meeting is provided below. The public is encouraged to attend either in person, online, or by phone. Connection instructions are included in the attached agenda and below:

***The meeting will be held online via Microsoft TEAMS
(software download may be required)***

Join the meeting on your computer or mobile app:

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Or call in (audio only):

+1 323-618-1887,,630329187#

United States, Los Angeles

Phone Conference ID: 630 329 187#

WQTIF Neighborhood Project Advisory Committee (NPAC) Agenda

November 1, 2023 | 4:00 PM to 5:00 PM | City Hall, First Floor, Tribal Conference Room

Attendees: Members of the Committee, Open to the Public

Discussion Items *(all times are approximate)*

1. Welcome and Introductions (All) 4:00 pm (5 mins)
2. Approval of October Meeting Minutes (All) 4:05 pm (5 mins)
3. Update Briefing – West Central Project (Colin Quinn-Hurst) 4:10 pm (10 mins)
4. Update Briefing – Dean/Ash Conversion (Kevin Freibott) 4:20 pm (10 mins)
5. Discussion & Possible Vote – The Native Project (Toni Lodge) 4:30 pm (25 mins)
6. Open Forum 4:55 pm (5 mins)

*Open Forum is an opportunity for citizens to discuss items of interest that **are not on the current agenda for discussion**. Topics should consider the activities/ responsibilities of the NPAC and should not include political campaign topics. Each speaker may be limited to three minutes if several people wish to speak, subject to the Chairperson's determination. If you wish to speak at the open forum, please email Kevin Freibott at kfreibott@spokanecity.org **in advance** to request a slot.*

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West Quadrant TIF Neighborhood Project Advisory Committee Meeting Minutes

October 4, 2023

Committee Members Present: Kimberly Lawrence (Chair), Fran Papenleur (Vice-Chair), Kelly Cruz, Amanda Richardson, EJ Ianelli, Amanda Richardson, Vickie Munch **Absent:** Alan Chatham, Michael Pflieger

Staff Present: Teri Stripes, Ryan Benzie, Tim Thompson (all from Planning & Economic Development)

The meeting began at 4:00 PM.

1. **Welcome and Introductions** – Introductions were made. No action was taken.
2. **Approval of Meeting Minutes** – August minutes were discussed. A correction was made to list Amanda Richardson as absent (mistakenly listed as both present and absent) and spelling of “West” was corrected on item 4. Minutes were approved as amended.
3. **Cont. Discussion -- Monroe/Gardner Project** – Mr. Nick Czapla of LB Stone Properties was in attendance to update the NPAC and answer questions. Chair requested Mr. Czapla return next meeting with an updated request amount and information on neighborhood council involvement. No action taken.
4. **Cont. Discussion – The Native Project** – Ms. Toni Lodge updated the NPAC on the proposal and provided a corrected request amount of \$101,038.40. Questions were asked and answered. Committee members asked applicant to obtain letters of support from the three TIF neighborhoods. Applicant was requested to consider improvements along Maxwell. No action taken.
5. **Open Forum** – No one signed up for Open Forum, nor was any offered at the meeting.

The meeting was adjourned at 4:43 PM.