



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

**MEETING OF
WEDNESDAY, April 3, 2024
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, April 3 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:

An Online/Telephone Option is Available via Microsoft TEAMS
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Phone Conference ID: 357 638 756#

WQTIF Neighborhood Project Advisory Committee (NPAC) Agenda

April 3, 2024 | 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 November Meeting Minutes (All) 4:05 pm (5 mins)
- 3. Update Briefing – West Central Project (Wende Wilber) 4:10 pm (25 mins)
- 4. 2024 Annual TIF Report and Revenue Projection (Kevin Freibott) 4:35 pm (20 mins)
- 5. 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

November 1, 2023

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

Staff Present: Kevin Freibott, Colin Quinn-Hurst, Tim Thompson (all from Planning & Economic Development)

The meeting began at 4:01 PM.

1. **Welcome and Introductions** – Introductions were made. No action was taken.
2. **Approval of Meeting Minutes** – October minutes were discussed. A correction was made to remove a double mention of one member and to spell Mr. Iannelli's name correctly. Minutes were approved as amended (M: Ms. Munch, S: Ms. Richardson, Unan.).
3. **Update Briefing, West Central Infrastructure Project:** Mr. Quinn-Hurst of the City's Planning Department, and Project Manager for the project, gave an overview and status update of the ongoing study. He reported that Kittleson & Associates had been selected to conduct the work under contract with the City. Questions were asked and answered, no action was required or taken.
4. **Update Briefing, Dean/Ash Conversion Project:** Mr. Freibott updated the Committee on the status of the project and that the project would be unable to install landscaping as requested by the Committee, and thus the additional \$30,000 requested to be added to the budget for landscaping will not be expended. Those funds will remain in the TIF account for other use. No action was required or taken.
5. **Discussion & Vote, Native Project:** The Committee continued and concluded discussion on this proposal. A motion was made by Ms. Munch to recommend to City Council the use of up to \$102,000 in TIF funds for the proposal. Ms. Richardson seconded, and the motion carried unanimously (5-0).
6. **Open Forum** – Mr. Freibott gave a brief status update on the Habitat for Humanity project (reporting that the Contract approval by Council was expected soon). He also gave an update on the reappointment process, asking Committee members to report to him if they wished to be reappointed for another term.

The meeting was adjourned at 4:49 PM.