



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

**MEETING OF  
WEDNESDAY, May 1, 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, May 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:

***An Online/Telephone Option is Available via Microsoft TEAMS***  
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[+1 323-618-1887,,357638756#](#) United States, Los Angeles

Phone Conference ID: 357 638 756#

# WQTIF Neighborhood Project Advisory Committee (NPAC) Agenda

**May 1, 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 April Meeting Minutes (All) ..... 4:05 pm (5 mins)
- 3. Native Project – Updated Costs and Possible Vote (TBD) ..... 4:10 pm (20 mins)
- 4. 2024 Annual Report and NPAC Priorities (Kevin Freibott) ..... 4:30 pm (25 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](mailto:kfreibott@spokanecity.org) **in advance** to request a slot.*

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**AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION:** The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Risk Management at 509.625.6221, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or [mlovmaster@spokanecity.org](mailto:mlovmaster@spokanecity.org). Persons who are deaf or hard of hearing may contact Risk Management through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.



## West Quadrant TIF Neighborhood Project Advisory Committee Meeting Minutes

**April 3, 2024**

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

**Staff Present:** Kevin Freibott (Planning & Economic Development)

The meeting began at 4:05 PM.

1. **Welcome and Introductions** – Introductions were made. No action was taken.
2. **Approval of Meeting Minutes** – November minutes were discussed. Minutes were approved as drafted (M: Mr. Iannelli, S: Ms. Papenleur, Unan.).
3. **Update Briefing, West Central Infrastructure Project:** Wende Wilber of Kittleson & Associates presented a status update on the ongoing project, including a sketch of the project scope. Questions were asked and answered, no action was taken.
4. **2024 Annual TIF Report and Revenue Projection:** Mr. Freibott presented the latest financial information available on the TIF. A written report will be provided for NPAC members to consider and discuss at the next meeting. Questions were asked and answered, no action was taken.
5. **Open Forum** – Mr. Freibott mentioned that the Native Project is expected to come to the NPAC at a future meeting regarding their request. He also mentioned that LBstone was still reconfiguring their project on Gardner.

The meeting was adjourned at 4:58 PM (M: Mr. Iannelli, S: Ms. Papenleur, Unan.)