



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

**MEETING OF
WEDNESDAY, August 21, 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, August 21 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

August 21, 2024 | 4:00 PM to 5:15 PM | City Hall, 1st 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 June Meeting Minutes (All)..... 4:05 pm (5 mins)
- 3. Welcome New Members & Officer Elections (All) 4:10 pm (10 mins)
- 4. Presentation and Proposal by LB Stone (Nick Czapl) 4:20 pm (30 mins)
- 5. Status update on West Central project (Wende Wilber) 4:50 pm (10 mins)
- 6. General Notices for NPAC Members (Kevin Freibott) 5:00 pm (5 mins)
- 7. Open Forum 5:05 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

June 5, 2024

Committee Members Present: Kimberly Lawrence (Chair), Fran Papenleur (Vice-Chair), Alan Chatham, EJ Iannelli, Amanda Richardson, Vickie Munch **Absent:** none

Staff Present: Kevin Freibott (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** – May minutes were discussed. Minutes were approved as drafted (M: Ms. Munch, S: Mr. Iannelli, Unan.).
3. **Final Approval—Priorities for Annual Report:** Mr. Freibott presented the draft priorities for inclusion in the WQTIF annual report. Ms. Munch made a motion to amend them slightly to include 1590 funding and to reword priorities 3 and 4 slightly. Those changes were agreed to by NPAC members in attendance (voice vote). Mr. Munch made a motion to adopt the priorities as amended (S: Ms. Papenleur, Unan.).
4. **Meet and Greet with Applicants for Open NPAC Positions:** The Committee met and spoke with Ms. Wende Wilber, applicant for at-large or West Central, Ms. Jeanne Dawes, applicant for at-large, and Ms. Elizabeth Marlin, applicant for West Central. No action was taken.
5. **Open Forum** – No one requested the opportunity to speak at Open Forum. The committee spoke on the status of the Ash/Dean Conversion project, about which Mr. Freibott said he would seek more information. No action was taken.

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