



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

**MEETING OF
WEDNESDAY, November 6, 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, November 6 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

November 6, 2024 | 4:00 PM to 5:00 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 August Meeting Minutes (All) 4:05 pm (5 mins)
- 3. Presentation and Proposal by LB Stone (Nick Czapla) 4:10 pm (30 mins)
- 4. Minor Project Updates (Kevin Freibott) 4:40 pm (5 mins)
- 5. General Discussion of Committee Business (EJ Iannelli)..... 4:45 pm (10 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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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 mLOWmaster@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

August 21, 2024

Committee Members Present: Kimberly Lawrence (Chair), Fran Papenleur (Vice-Chair), EJ Iannelli, Liz Marlin, Amanda Richardson, Vickie Munch, Wende Wilber **Absent:** Alan Chatham

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** – June minutes were discussed. Minutes were approved as drafted (M: Mr. Iannelli, S: Ms. Papenleur, 5:0:2).
3. **Welcome New Members & Officer Elections** – Ms. Papenleur nominated Mr. Iannelli for Chair (S: Ms. Wilber). Mr. Iannelli was elected by unanimous vote. Ms. Marlin nominated Ms. Lawrence for Vice-Chair (S: Ms. Wilber). Ms. Lawrence was elected by unanimous vote. At the conclusion of voting, Mr. Iannelli took over his duties as Chair.
4. **Presentation and Proposal by LB Stone** – Mr. Freibott conveyed to the Committee Mr. Czaplá's apologies for a late conflict preventing his attendance. The item is expected on the next meeting agenda. No actions were taken.
5. **Status Update on West Central Project** – Ms. Wende, in her capacity as project consultant, gave an update on the project to the Committee and answered questions. No actions were taken.
6. **General Notices for NPAC Members** – Mr. Freibott updated the Committee on business matters, such as the need to complete OPMA/Records training and the need for each committee member to receive and utilize a City of Spokane email account for all Committee business. Mr. Freibott is to follow up with members directly on email account creation and access. No actions were taken.
7. **Open Forum** – No one requested the opportunity to speak at Open Forum. The committee discussed canceling the September meeting due to it only being a week following but no official action was taken.

The meeting was adjourned at 4:59 PM (M: Ms. Richardson, S: Ms. Marlin, Unan.)