



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

**MEETING OF
WEDNESDAY, December 4, 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, December 4 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

December 4, 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 November Meeting Minutes (All) 4:05 pm (5 mins)
- 3. Status of West Central project and New Projects (Colin Quinn-Hurst)..... 4:10 pm (30 mins)
- 4. Applications and Processing Discussion (EJ Iannelli) 4:40 pm (15 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 6, 2024

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

Staff Present: Kevin Freibott (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. Minutes were approved as drafted (M: Ms. Papenleur, S: Ms. Wilber, 5:0:1).
3. **LB Stone Presentation and Proposal** – Mr. Nick Czapla of LB Stone Properties presented updates on their Monroe Street project, seeking to update their proposal to account for sidewalk, street trees, irrigation, and landscaping along Monroe St and Gardner Ave in the amount of \$342,492. No action was taken, and the item was postponed until next meeting.
4. **Minor Project Updates** – Mr. Freibott updated the Committee on several ongoing projects, including the Native Project request and the next Kendall Yards Addition. Ms. Wilber updated the Committee on the status of the West Central Infrastructure Project. No action was taken.
5. **General Discussion of Committee Business** – Mr. Iannelli discussed the need for standard procedures and application processes for private applicants seeking TIF funding. Discussion ensued and the item was postponed until next meeting. No action was taken.
6. **Open Forum** – No one requested the opportunity to speak at Open Forum.

The meeting was adjourned at 5:06 PM.