MEETING MINUTES City of Spokane City Council Study Session March 2, 2023

Call to Order: 11:02 a.m.

Recording of the meeting may be viewed here at https://vimeo.com/spokanecitycouncil.

Direct link: https://vimeo.com/804059410

Attendance:

Committee Members Present: Council President Pro Tem Kinnear, Council President Beggs (arrived at 12:05 p.m.), Council Members Stratton, Cathcart, and Bingle.

Committee Members Absent: CMs Wilkerson and Zappone

Agenda Items:

1. 2021 SAO Accountability Audit

> Presenters:

Alisha Shaw, SAO; Andy Ruud, SAO; Tara Alfano, SAO

Action taken:

No action taken. Presentation and discussion only.

2. Q4 2022 Economic Report

Presenters:

Dr. Patrick Jones and Dr. Kelley Cullen, Eastern Washington University Institute for Public Policy and Economic Analysis

> Action taken:

No action taken. Presentation and discussion only.

3. Premera Feasibility Update

> Presenters:

Matt Boston, Spokane City Council; Jeff Teal, City of Spokane; Dave Steele, City of Spokane; Michael Sloon, City of Spokane; Howard Delaney, City of Spokane

> Action taken:

No action taken. Presentation and discussion only.

Executive Session: None

| A 1 | | |
|-----|----------|--|
| Λdi | Aurnmant | |
| Aui | ournment | |
| | | |

The meeting adjourned at 12:32 p.m.

Minutes prepared and submitted for publication in the Month, 8, 2023, issue of the Official Gazette.

Hannahlee Allers

Hannahlee Allers Director, Council Office

Approved by City Council on Month, 8, 2023.

Breean L. Beggs Breean L. Beggs (Mar 15, 2023 14:17 PDT)

Breean Beggs City Council President

Attest:

Terri Pfister (Mar 31, 2023 10:10 PE

Terri L. Pfister City Clerk

Study Session 3-2-23

Final Audit Report 2023-03-31

Created: 2023-03-31

By: Stephen Williams (swilliams@spokanecity.org)

Status: Signed

Transaction ID: CBJCHBCAABAAmQFaBiiFnY5qqo9eA774x6RrxngJgB-9

"Study Session 3-2-23" History

- Document created by Stephen Williams (swilliams@spokanecity.org) 2023-03-31 4:26:33 PM GMT
- Document emailed to Hannahlee Allers (hallers@spokanecity.org) for signature 2023-03-31 4:27:00 PM GMT
- Email viewed by Hannahlee Allers (hallers@spokanecity.org)
 2023-03-31 5:04:52 PM GMT
- Document e-signed by Hannahlee Allers (hallers@spokanecity.org)
 Signature Date: 2023-03-31 5:05:17 PM GMT Time Source: server
- Document emailed to Terri Pfister (tpfister@spokanecity.org) for signature 2023-03-31 5:05:19 PM GMT
- Email viewed by Terri Pfister (tpfister@spokanecity.org) 2023-03-31 5:07:49 PM GMT
- Document e-signed by Terri Pfister (tpfister@spokanecity.org)
 Signature Date: 2023-03-31 5:10:26 PM GMT Time Source: server
- Agreement completed. 2023-03-31 - 5:10:26 PM GMT

Names and email addresses are entered into the Acrobat Sign service by Acrobat Sign users and are unverified unless otherwise noted.