

West Plains/Airport Area Public Development Authority

October 10, 2019

7:30 AM – 9:00 AM, scheduled

Minutes – Board Workshop

Attendance

WP-AA PDA Members present: Greg Birchell, Bill Butler (via phone), Al French, Gerry Gemmill (via phone)

WP-AA PDA Members absent: Larry Krauter, Theresa Sanders, Ben Stuckart

WP-AA Staff present: Todd Coleman, Executive Director, Taudd Hume; Legal Counsel

WP-AA Staff absent: Sueann Herkel, Executive Assistant

Guests present: None

Meeting called to order at 7:30 am

Welcome and Introductions:

Board Member Greg Birchell conducted roll call of Board.

Discussion Item No. 1: West Plains Airport Area Public Development Authority Interlocal Agreement Proposed

Revisions: Executive Director Coleman briefed the board on the administrative changes and the significant changes in the revenue sharing language in the proposed Interlocal Agreement being considered by the Spokane County and the City of Spokane.

Discussion Item No. 2: 3rd Quarter Budget Update: Executive Director Coleman reviewed the status of the PDA Budget through the third quarter of 2019. Revenues are trending slightly above budget projections and expenses are currently lower. However, the PDA has committed to match funds on the Geiger Blvd which will result in expenses only slightly below the budget projections.

Discussion Item No. 3: Transportation Planning Executive Director Coleman briefed the Board on the efforts by Spokane Regional Transportation Council (SRTC) and the Transportation Coalition to develop a list priority projects that both relieve congestion on I-90 and have significant economic impact on the targeted development areas with the Spokane Region. These projects will be submitted as a transportation request if a Transportation Bill is considered during Washington's legislative session in 2020.

Discussion Item No. 4: Regional 0.09 Strategy -Executive Director Coleman briefed the Board on the efforts by GSI and WEDA to support a bill to add Spokane County to the list of Counties in Washington state the receive 0.09 back on the sales tax. This would provide an addition \$11 to \$12 million per year for economic development in the Spokane Region.

Board Member Items:

None

Executive Session:

None

At 9:07 AM the October 10, 2019 meeting was adjourned.

Commented [TC1]: Would you confirm with my notes. I recall Al, Greg and Taudd being present.