

July 13, 2023 Board Meeting 7:30 – 9:00 AM
7106 W Will D Alton Lane, Suite 103 Spokane, WA 99224

This meeting will be held in person with an online option.

Instructions on how to join the call are as follows:

Join Zoom Meeting

<https://us06web.zoom.us/j/82387049093?pwd=UzBNSmEzROVYQnl6MzFhZHVOMWxydz09>

Meeting ID: 823 8704 9093; Passcode: 167520

If you would like to join by telephone only, please call 1-253-215-8782 then enter: 823 8704 9093

For a complete packet of materials please go to S3R3Solutions.com

Welcome and Introductions

Public Comment/Courtesy of the Floor

Action Items

- Action Item No 1: Consent Agenda
 - Approval of Minutes for the June 8, 2023 Board Meeting
 - Approval of Minutes for the June 30, 2023 Special Meeting
 - Approval of Financials for May of 2023
- Action Item No 2: Expressing Appreciation to Board Chair, Breean Beggs
- Action Item No 3: Board Officer Appointments

Project Updates, Presentations and Briefings.

- Financials Report review
- Criteria for City's Strategic Investment Fund as briefed by Steve MacDonald, Community and Economic Development Director
- Revise Language in Interlocal Agreement
 - Language regarding voting members
 - Language regarding representatives of the City being appointed to the S3R3 Board of Directors
- Update on Executive Director Search

Executive Session

Other Business

- Unfinished Business
- New Business

Board Member Items

Adjourn

Executive Session

An Executive Session may be called during the meeting. The purpose must be announced and is limited by RCW 42.30.110. Examples include: (1) to discuss with legal counsel litigation, potential litigation and/or legal risks (RCW 42.30.110(1)(i)); (2) to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110(1)(b)); and (3) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price (final action selling or leasing public property shall be taken in a meeting open to the public)(RCW 42.30.110(1)(c)).