

SPECIAL MEETING NOTICE

**EAST SPRAGUE BUSINESS IMPROVEMENT DISTRICT
RATEPAYER ADVISORY BOARD**

WEDNESDAY, AUGUST 31, 2016 – 1:00 P.M.-2:30 P.M.

**SPRAGUE UNION TERRACE
1420 E. SPRAGUE AVE**

A Special Meeting of the East Sprague Business Improvement District Ratepayer Advisory Board is scheduled to be held on **Wednesday, August 31, 2016, from 1:00 p.m. - 2:30 p.m.** at the Sprague Union Terrace, 1420 E. Sprague Ave, Spokane, Washington. The purpose of the meeting is to discuss matters as reflected on the attached agenda. Discussion will be limited to appropriate officials and staff.

The meeting will be open to the public.

AGENDA

(See attached)

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 Christine Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or ccavanaugh@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-6383 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

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AUG 30 2016

CITY CLERK'S OFFICE

East Sprague Business Improvement District (BID) Ratepayer Advisory Board Meeting

Meeting Agenda

Date: August 31, 2016

Time: 1:00pm – 2:30pm

Location: Sprague Union Terrace, 1420 E. Sprague Ave

A G E N D A

<i>1:00 p.m.</i>	Welcome and Introductions
<i>1:05 p.m.</i>	Recap of BID Process and Next Steps for Implementation
<i>1:25 p.m.</i>	Update on Informal Request for Proposals Process and Contract
<i>1:45 p.m.</i>	Election of Officers
<i>1:50 p.m.</i>	Review/Confirm Bylaws & Set Schedule
<i>2:20 p.m.</i>	Overview of Open Public Meetings Rules
<i>2:30 p.m.</i>	Conclusion of Meeting