

SPECIAL MEETING NOTICE

EAST SPRAGUE BUSINESS IMPROVEMENT DISTRICT RATEPAYER ADVISORY BOARD

WEDNESDAY, NOVEMBER 16, 2016 – 12:00 P.M.- 1:30 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, November 16, 2016, from 12:00 p.m. - 1:30 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.

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

Meeting Agenda

Date: November 16, 2016

Time: 12:00pm – 1:30pm

Location: Sprague Union Terrace, 1420 E. Sprague Ave

A G E N D A

<i>12:00 p.m.</i>	Welcome and Introductions
<i>12:05 p.m.</i>	Approve October Meeting Minutes
<i>12:10 p.m.</i>	Contract and BID Fund Update (City staff)
<i>12:15 p.m.</i>	2016 Funds and Utilization <ul style="list-style-type: none">• Marketing/Branding proposals and budget• Clean/Green contractors
<i>1:15 p.m.</i>	Expenditure Approval Process
<i>1:25 p.m.</i>	Update on Dispute Process <ul style="list-style-type: none">• ESBA role/BID Board role
<i>1:30 p.m.</i>	Conclusion of Meeting