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CITY CLERK'S OFFICE

SPECIAL MEETING NOTICE
EAST SPRAGUE BUSINESS IMPROVEMENT DISTRICT
RATEPAYER ADVISORY BOARD

WEDNESDAY, FEBRUARY 15, 2017 - 12:00 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, FEBRUARY 15, 2017, at 12:00 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: February 15, 2017

Time: 12:00pm

Location: Sprague Union Terrace, 1420 E. Sprague Ave

A G E N D A

12:00 p.m.	Welcome and Introductions
12:05 p.m.	Approve January Meeting Minutes
12:10 p.m.	Funds and Utilization <ul style="list-style-type: none">• 2016 Treasurers Reports• Marketing/Branding proposal (approval expenditure form)
12:20 p.m.	2017 BID Budget <ul style="list-style-type: none">• 2017 Budget by all use categories• Expenditures noted for particular discussion<ul style="list-style-type: none">• Snow removal for winter 2017-2018• Branding
1:20 p.m.	Update on 2017 Assessment Role Hearing
1:25 p.m.	Conclusion of Meeting