

SPECIAL MEETING NOTICE

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

FRIDAY, MARCH 31, 2017 – 1:00 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 **Friday, March 31, 2017, at 1:00 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 Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or jjackson@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources 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: March 31, 2017

Time: 1:00pm

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>	Approve March 15, 2017 Meeting Minutes
<i>1:05-1:30 p.m.</i>	ESBA/BID expenditure approval process <ul style="list-style-type: none">• Review and evaluate current process for updates• Temporary FTP site
<i>1:30-1:55 p.m.</i>	2017 BID Budget <ul style="list-style-type: none">• Marketing Proposal• Construction Signage• Review draft 2017 budget for use in multi-year RFP
<i>1:55 p.m.</i>	Board Terms ending July 2017
<i>2:00 p.m.</i>	Conclusion of Meeting