

SPECIAL MEETING NOTICE

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

WEDNESDAY, MAY 24, 2017 – 1:00 P.M.

*******CANCELLED*******

The Special Meeting of the East Sprague Business Improvement District Ratepayer Advisory Board scheduled to be held on **Wednesday, May 24, 2017, at 1:00 p.m.** at the McKinley School, 120 N. Magnolia Street, Spokane, Washington has been cancelled and will be rescheduled.

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.

**THIS MEETING HAS BEEN CANCELED AND WILL BE
RESCHEDULED.**

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

Meeting Agenda

Date: May 24, 2017

Time: 1:00pm

Location: McKinley School, 120 N. Magnolia Street

A G E N D A

<i>1:00 p.m.</i>	Welcome and Introductions
<i>1:00-1:05 p.m.</i>	Approve May 17, 2017 Meeting Minutes
<i>1:05-1:20 p.m.</i>	Housekeeping <ul style="list-style-type: none">• Approval of upcoming/planned expenditures (as needed)• BID Bylaws update cont.<ul style="list-style-type: none">• Regular v. Special meetings• Other updates needed following board review• OPMA and email correspondence
<i>1:20-1:35 p.m.</i>	BID project/programs <ul style="list-style-type: none">• Marketing – Logo development (Cont. as needed)• Graffiti Removal Program (Cont.)
<i>1:35-1:45 p.m.</i>	Board Member Nominations (elections at Annual Meeting) <ul style="list-style-type: none">• Nomination Form• Form distribution• Nominating Committee
<i>1:45-2:00 p.m.</i>	2017 BID Budget Cont.
<i>2:00-2:30 p.m.</i>	2017 Annual Meeting <ul style="list-style-type: none">• Date, Time, Location• Invitation• Program<ul style="list-style-type: none">○ Board Member Elections○ 2017 Budget○ Yr. In Review○ Guest Speaker○ Entertainment○ Etc.
<i>2:30 p.m.</i>	Conclusion of Meeting