

SPECIAL MEETING NOTICE

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

WEDNESDAY, JUNE 14, 2017 – 1:00 P.M.

**SPRAGUE UNION TERRACE
1420 E. SPRAGUE AVENUE**

A Special Meeting of the East Sprague Business Improvement District Ratepayer Advisory Board is scheduled to be held on **Wednesday, June 14, 2017, at 1:00 p.m.** at Sprague Union Terrace (Community Room), 1420 E. Sprague Avenue, 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: June 14, 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>1:00-1:05 p.m.</i>	Approve May 17 Meeting Minutes
<i>1:05-1:15 p.m.</i>	Board Member Nominations (elections at Annual Meeting)
<i>1:15-2:15 p.m.</i>	2017 Annual Meeting (Wednesday, July 19, 12:00-1:30 pm) <ul style="list-style-type: none">• Invitation• Program<ul style="list-style-type: none">○ Board Member Elections○ 2017 Budget overview○ Yr. In Review○ Guest Speaker○ Etc.
<i>2:15-2:30</i>	Board Actions <ul style="list-style-type: none">• Approval of PBIA bylaws• Approval of PBIA regular meetings (3rd Wednesday of each month at noon, Sprague Union Terrace)• Approve District Logo development next steps
<i>2:30 p.m.</i>	Conclusion of Meeting