

## **SPECIAL MEETING NOTICE**

### **EAST SPRAGUE PARKING AND BUSINESS IMPROVEMENT AREA RATEPAYER ADVISORY BOARD**

**WEDNESDAY, DECEMBER 19, 2018 – 12:00 P.M.**

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

A Special Meeting of the East Sprague Parking and Business Improvement Area (PBI) Ratepayer Advisory Board is scheduled to be held on **Wednesday, December 19, 2018, at 12:00 p.m.** at Sprague Union Terrace (Community Room), 1420 E. Sprague Avenue, Spokane, Washington. The purpose of the Special Meeting is to hold the East Sprague PBI Annual Meeting. A regular meeting of the PBI board will follow at 1:30 p.m. at the same location. The purpose of the regular meeting is to discuss matters as reflected on the attached agenda. Discussion at the regular meeting will be limited to appropriate officials and staff.

The Annual Meeting and regular meeting of the board 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 [msteinolfson@spokanecity.org](mailto:msteinolfson@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 Parking and Business Improvement Area (PBIA) Ratepayer Advisory Board Meeting

### Meeting Agenda

**Date:** December 19, 2018

**Time:** 12:00pm

**Location:** Sprague Union Terrace, 1420 E. Sprague Ave

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## A G E N D A

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<b>2018 Annual Meeting of East Sprague PBIA Ratepayers (Special Meeting)</b>	
<i>12:00 p.m.</i>	<b>Welcome and Introductions</b>
<i>12:00-1:30 p.m.</i>	<b>2018 Annual Meeting</b> <ul style="list-style-type: none"><li>• Management Deliverables</li><li>• Budget</li><li>• Election</li></ul>
<b>Regular Meeting of the East Sprague PBIA Advisory Board</b>	
<i>1:30-1:35 p.m.</i>	<b>Approve November 20, 2018 Meeting Minutes</b>
<i>1:35-2:30 p.m.</i>	<b>PBIA program discussion</b> <ul style="list-style-type: none"><li>• Clean and Green</li><li>• District Beautification</li><li>• Branding and Marketing</li><li>• Safety and Security</li><li>• Administration</li><li>• Other program updates as needed as needed</li></ul>
<i>2:30 p.m.</i>	<b>Conclusion of Meeting</b>