

MEETING NOTICE

East Sprague Parking and Business Improvement Area (PBIA/BID)

Ratepayer Advisory Board

Wednesday, February 20, 2019 – 12:00 P.M.

Sprague Union Terrace Building Community Room

1420 E. Sprague Avenue

A Meeting of the East Sprague Parking and Business Improvement Area (PBIA or BID) Ratepayer Advisory Board is scheduled to be held on **Wednesday, February 20, 2019, at 12:00 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 at the meeting will be limited to appropriate officials and staff.

The 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. 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/BID)
Ratepayer Advisory Board Meeting
Meeting Agenda**

Date: February 20, 2019

Time: 12:00 PM

Location: Sprague Union Terrace, 1420 E. Sprague Ave

A G E N D A

12:00 – 12:15 p.m.

Welcome and Introductions

- Approve Previous Month's Meeting Minutes
- Financial/Annual Reporting – Bob Mauk
- General Manger's Report

12:15 p.m.

2019 BID Programs:

Create 2019 Program Deliverables Schedule based on discussion of programs

- Neighborhood Beautification
 - Overview of District Gateway feature options – Chris Green (10 mins)
- District Branding and Marketing
 - Update on Sprague Union District events – Janet Taylor
- Clean and Green
- Safety & Security
- Administration
- Contingency Reserve

1:20 p.m.

Announcements and Conclusion of Meeting

If needed, vote to extend meeting past 1:30

Board members:

Jim Hanley, President

Bob Mauk, Secretary/Treasurer

Chris Morlan

Darrel Reber

Darrell Smith