

MEETING NOTICE

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

Ratepayer Advisory Board

Wednesday, November 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, November 20, 2019, from 12:00 pm to 1:30 pm.** 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 (PBI/BID)
Ratepayer Advisory Board Meeting**

Date: November 20, 2019, **Time:** 12:00 to 1:30 PM

Location: Sprague Union Terrace, 1420 E. Sprague Ave

A G E N D A

12:00 – 12:20 p.m.

Welcome and Introductions

- Approve Previous Month's Meeting Minutes
- Financial Report

12:20 – 1:25 p.m.

2019 BID Programs:

- Administration
- Neighborhood Beautification
- District Branding and Marketing
- Clean and Green
- Safety & Security

1:25 Announcements

Meeting ends: 1:30 p.m. If needed, vote to extend meeting past 1:30

East Sprague PBI/BIA

Officers: Jim Hanley, President, Bob Mauk, Secretary/Treasurer

Board members: Chris Morlan, Darrel Reber

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12:00 – 12:20 p.m.

Welcome and Introductions

- Approve Previous Month's Meeting Minutes
- Financial Report - B. Mauk/Marvo
 - Updated on collection of outstanding assessments -- Marvo

12:20 – 1:25 p.m.

2019 BID Programs:

- Administration
 - Board development/elections -- J. Hanley
 - BID Expansion, next steps - Board
 - Gateway Project update – C. Morlan
 - City updates- Chris Green report
- Neighborhood Beautification
 - Holiday Decorations
- District Branding and Marketing
 - Updates
- Clean and Green
 - Updates
- Safety & Security
 - Updates

1:25 Announcements

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Tabled Topics

- Safety & Security CPTED – Security Camera Program. J. Hanley would like to do some research.