MEETING NOTICE

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

Ratepayer Advisory Board

Wednesday, February 19, 2020– 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 19, 2020, 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 (PBIA/BID) Ratepayer Advisory Board Meeting

Date: February 19, 2020 Time: 12:00 to 1:30 PM Location: Sprague Union Terrace, 1420 E. Sprague Ave A G E N D A

Officers: Jim Hanley -- Board Chair, Darrel Reber – Vice Chair, Bob Mauk --Secretary/Treasurer. Board members: Chris Morlan, Jill Yotz, Perry Magers Doug Trudeau -- ESBA Board President Ex Officio, Marvo Reguindin – General Manager

12:00 – 12:20 p.m.

Welcome and Introductions

- Approve Previous Month's Meeting Minutes
- Financial Report

12:20 – 1:25 p.m.

2020 BID Programs (order of discussion subject to change):

- Administration/Board Elections
- 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