



**East Sprague Parking and Business Improvement Area (PBIA)
Ratepayer Advisory Board Meeting**

Date: Oct 21, 2020 **Time:** 12:00 to 1:30 PM
Webex Virtual Meeting

A G E N D A

Officers: Jim Hanley – Board Chair, Darrel Reber – Vice Chair, Bob Mauk – Secretary/Treasurer.
Board Members/Staff: Chris Morlan, Perry Magers, Doug Trudeau -- ESBA Board President Ex Officio,
Marvo Reguindin – General Manager, Chris Green, City of Spokane

12:00 – 12:20 p.m.

Welcome and Introductions

- Approve Previous August Meeting Minutes – No quorum from September, meeting notes provided
- Financial Report

12:20 – 1:25 p.m.

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

- Administration
 - CSO Surface presentation – Taylor Berberich
 - Prep work for draft management plan
 - 2021 budget
 - BID Board nominating committee
 - Map out election date for board seats
 - Transition of BID management
- Neighborhood Beautification
- Clean and Green
- Safety & Security
- District Branding and Marketing

1:25 Announcements

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