



MEETING NOTICE

East Sprague Parking and Business Improvement Area (PBIA)

Ratepayer Advisory Board

Wednesday, November 18, 2020 – 12:00 P.M.

Webex Virtual Meeting

In order to comply with public health measures and Governor Inslee's Stay Home, Stay Safe order, the PBIA meeting will be held on-line

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)

Webex Virtual Meeting

<https://spokanecity.webex.com/spokanecity/j.php?MTID=ma33a538f53542a3a35523e40223226d0>

To participate by phone

Call: +1-408-418-9388 United States Toll

Enter: 146 940 3406 followed by # when prompted for a meeting number or access code Enter # when prompted for an attendee ID

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)
Ratepayer Advisory Board Meeting**

Date: November 18, 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, Jill Yotz, Perry Magers, Doug Trudeau -- ESBA Board President Ex Officio, LaVerne Biel – 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
 - Draft management plan and proposed 2021 budget
 - Ratepayer Board Nominating Committee
 - 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