



## MEETING NOTICE

### East Sprague Parking and Business Improvement Area (PBIA)

### Ratepayer Advisory Board

**Wednesday, December 16, 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](mailto: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:** December 16, 2020 **Time:** 12:00 to 2:30 PM  
**Webex Virtual Meeting**

**A G E N D A**  
**2020 Annual Meeting of East Sprague PBIA Ratepayers (Special Meeting)**

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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, Executive Director – LaVerne Biel

*12:00 – 1:30 p.m.*

**Welcome and Introductions**

**Annual Meeting**

- **Management Deliverables (Doug Trudeau)**
- **2021 Budget (LaVerne Biel)**
- **Rate Payer Election (Jim Hanley)**

**Break**

*1:35 – 1:45p.m.*

**Regular Meeting of the East Sprague PBIA Advisory Board**

- Approve Previous Month's Meeting Minutes
- Financial Report

*1:45 – 2:30 p.m.*

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

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

*2:30 p.m. Meeting Conclusion*