



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

Date: June 16, 2021 Time: 12:00 to 1:30 PM

A G E N D A

June 2021 Meeting of East Sprague PBIA Ratepayers (via zoom)

Officers: Jim Hanley – Board Chair, Darrel Reber – Vice Chair, Bob Mauk – Secretary/Treasurer.
Board Members/Staff: Dana Reinke, Kristen Ward, Doug Trudeau -- ESBA Board President Ex Officio,
Executive Director – LaVerne Biel, Guests: Amy Knapton, Chris Venne

12:00 – 1:30 p.m. – Jim Hanley

Welcome and Introductions

12:00 – 12:30 – Jim Hanley

- Review Previous Month's Meeting Notes
- Financial Report - LaVerne Biel – reviewe
- Board Recruitment – Vote for New Board Members
 - Amy Knapton – Vanessa Behan
 - Chris Venne – East Central Community Organization

12:31 – 1:25 p.m.

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

- Neighborhood Beautification – *Bob Mauk*
- Clean and Green - *Jim Hanley*
 - Sprinklers
- Safety & Security – *Darryl Reber*
 - Homeless
- District Branding and Marketing – *Dana Reinke*
 - *Walking map – target August or September*
 - Make a motion to advance \$750 for a district map (Darryl/Bob)
- Administration – *LaVerne Biel*
 - *Quickbooks expense increase to \$43.24*
 - Nonprofit Community Recovery (NCR) Grant opportunity
 - Committee to review past due invoice list – List sent to Bob & Dana

1:25 – 1:30 p.m. Other Business

1:30 Adjourn