



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

Date: July 21, 2021 **Time:** 12:00 to 1:30 PM

A G E N D A

July 2021 Meeting of East Sprague PBIA Ratepayers @ Sprague Union Terrace

Officers: Jim Hanley – Board Chair, Darrel Reber – Vice Chair, Bob Mauk – Secretary/Treasurer.

Board Members/Staff: Dana Reinke, Kristen Ward, Amy Knapton, Chris Venne, Doug Trudeau -- ESBA Board President Ex Officio, Executive Director – LaVerne Biel

12:00 – 1:30 p.m. – Jim Hanley - President

Welcome and Introductions

12:00 – 12:30 – Jim Hanley

- Review Previous Month's Meeting Minutes
- Financial Report – Bob Mauk
- BID Board Member Resignation – approval needed

12:31 – 1:25 p.m.

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

- Neighborhood Beautification – *Bob Mauk*
 - Losing plants because of lack of water
 - Light Pole replacement
 - No response from the City
 - Water is still not hooked up on Madelia pole that was replaced
- Clean and Green - *Jim Hanley*
 - Asset responsibility Update
 - Tree replacement on the corner of Madelia
- Safety & Security – *Darryl Reber*
 - Homeless encampment on Tormino's property (Riverside & Helena)
- District Branding and Marketing – *Dana Reinke*
 - Walking map – target August or September
 - Historical Signs
- Administration – *LaVerne Biel*
 - Nonprofit Community Recovery (NCR) Grant opportunity
 - Committee to review past due invoice list –
 - Doug Trudeau Report
 - Better City responses to our needs

1:25 – 1:30 p.m. Other Business

1:30 Adjourn