



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

Date: August 18, 2021 **Time:** 12:00 to 1:30 PM

A G E N D A

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

Officers: Jim Hanley – Board Chair, Darryl 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

Welcome and Introductions

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

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- Review Previous Month's Meeting Minutes
- Financial Report – Bob Mauk

12:31 – 1:25 p.m.

2021 BID Programs (order of discussion subject to change):

- Neighborhood Beautification – *Bob Mauk*
 - Plant water issues
 - Light Pole replacement
 - No report
 - Water is still not hooked up on Madelia Light 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
- District Branding and Marketing – *Dana Reinke*
 - *Walking map – Draft*
 - Historical Signs
- Administration – *LaVerne Biel*
 - Committee to review past due invoice list –
 - Proposed AR Policy

1:25 – 1:30 p.m. Other Business

1:30 Adjourn