



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

Date: November 17, 2021 Time: 12:00 to 1:30 PM

A G E N D A

Oct 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, Kara Mowery Frashefski – City of Spokane

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*
- Prepare the 2022 Budget for approval – *LaVerne Biel*
- Prepare for the December 15 Ratepayer's Meeting – Doug Trudeau
- Discuss BID appointments for 2022 – Term Limits – potential elections
- Holiday on the Ave
 - Street Lights & Decorations
 - Advertising

1:00 – 1:25 p.m.

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

- Neighborhood Beautification – *Bob Mauk*
- Clean and Green - *Jim Hanley*
 - CSO Tank behind Zips update - LaVerne
- Safety & Security – *Darryl Reber*
 - Update
- District Branding and Marketing – *Dana Reinke*
 - Walking map – *Draft*
 - Historical signs – Placeholder for 2022
- Administration – *LaVerne Biel*

1:25 – 1:30 p.m. Other Business

1:30 Adjourn