

### **MEETING NOTICE**

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

# **Ratepayer Advisory Board**

# Wednesday, May 18, 2022 – 12:00 P.M.

# **Sprague Union Terrace Building Community Room**

### 1420 E. Sprague Avenue

**NOTICE IS HEREBY GIVEN** by the East Sprague Parking and Business Improvement Area (PBIA or BID) Ratepayer Advisory Board ("Board"), that a meeting of the Board will be held on Wednesday, May 18, 2022, from 12:00 pm to 2:30 pm. at Sprague Union Terrace (Community Room), 1420 E. Sprague Avenue, Spokane, Washington. The purpose of the meeting is to conduct the monthly board meeting of the general ratepayer membership and to discuss other matters as reflected on the agenda listed below.

The meeting will be conducted in-person and open to the public with additional remote access.

To attend the meeting remotely here is the Zoom Link:

Meeting Link:

https://us06web.zoom.us/j/96642775490?pwd=QTkrNTNhM0oyQzE1UENpdWI4cWYrZz09

Meeting ID: 966 4277 5490

Passcode: 642920

Additional information may be obtained on this notice by contacting LaVerne Biel at 509.435.1231 or laverne.esba@gmail.com

The meeting of the board will be open to the public.

DATED THIS 13<sup>TH</sup> day of May, 2022

East Sprague Parking and Business Improvement Area (PBIA/BID)

Ratepayer Advisory Board

Darryl Reber, BID Board Chair

East Sprague Parking and Business Improvement Area PO Box 4132 Spokane, WA 99220 <u>https://spragueuniondistrict.com</u> 509.435.1231



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

### Date: May 18, 2022 Time: 12:00 to 1:30 PM

# AGENDA

### April 2022 Meeting of East Sprague PBIA Ratepayers @ Sprague Union Terrace

Officers: Darryl Reber - President (Chair), Amy Vega – Vice Chair, Chris Venne – Secretary, Tresa Schmautz – Treasurer, Board Members: Dana Reinke, Jaymi Dunbar, Venne, Doug Trudeau -- ESBA Board President Ex Officio, Executive Director – LaVerne Biel, Committee Representatives: Jim Hanley, Bob Mauk

Welcome and Introductions 12:00 – 1:30 p.m. – Darryl Reber - President

#### 12:00 – 1:00 – Darryl Reber

- Review Previous Month's Meeting Minutes
- Financial Reports Tresa Schmautz
- Budgetary Discussion LaVerne Biel
- WEDA.org White Paper Darryl Reber

#### 1:00 – 1:25 p.m.

### 2022 BID Programs (order of discussion subject to change):

- Neighborhood Beautification Amy Vega/Bob Mauk
- Clean and Green Jaymi Dunbar
- Safety & Security Darryl Reber/Jaymi Dunbar
- District Branding and Marketing Dana Reinke & Tresa Schmautz
- Administration LaVerne Biel

#### 1:25 – 1:30 p.m. Other Business

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