

MEETING NOTICE

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

Ratepayer Advisory Board

Wednesday, August 17, 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, August 17, 2022, from 12:00 pm to 1:30 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 <u>laverne.esba@gmail.com</u>

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

DATED THIS 15^{TH} day of July, 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: August 17, 2022 Time: 12:00 to 1:30 PM

AGENDA

June 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, Doug Trudeau -- ESBA Board President Ex Officio, Executive Director – LaVerne Biel, Committee Representatives: Jim Hanley, Bob Mauk, City of Spokane Representative: Teri Stripes

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
- Update on increasing rates Teri Stripes
 - Copy of Letter attached
- Budgetary Discussion LaVerne Biel
 - Light Pole decorations
 - WEDA.org White Paper Update Darryl Reber
 - o Follow up

1:00 – 1:25 p.m.

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

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

1:25 – 1:30 p.m. Other Business

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