

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

Date: November 16, 2022 **Time:** 12:00 to 1:30 PM

AGENDA

November 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

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- Review Previous Month's Minutes
- Financial Reports Tresa Schmautz
- Update on rate increases Teri Stripes
 - Contract revisions
- Budgetary Discussion LaVerne Biel
 - o Review proposed 2023 Budget with increases

1:00 - 1:25 p.m.

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

- Neighborhood Beautification Amy Vega/Bob Mauk
 - Asset repair sheet
 - o Garden Club Donation
- Clean and Green LaVerne Biel
- Safety & Security Darryl Reber/Jaymi Dunbar
 - Snow event
- District Branding and Marketing Dana Reinke
 - Holiday on the Avenue Budget
- Administration LaVerne Biel
 - o 2023 Management Plan
 - Key elements

1:25 - 1:30 p.m. Other Business

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