



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

Date: December 21, 2022 **Time:** 12:00 to 1:30 PM

A G E N D A

December 2022 Annual 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 2023 Management Report (City Council approved)
- Power Point Presentation
- Q & A
- Board Nominations and Election
- Review Previous Month's Minutes
- Financial Reports – Tresa Schmautz

1:00 – 1:25 p.m.

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

- Neighborhood Beautification – Amy Vega/Bob Mauk
- Clean and Green – LaVerne Biel
- Safety & Security – Darryl Reber/Jaymi Dunbar
- District Branding and Marketing – Dana Reinke
 - Holiday on the Avenue Report
 - Flags have been stored for 2023
- Administration – LaVerne Biel

1:25 – 1:30 p.m. Other Business