



MEETING NOTICE

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

Ratepayer Advisory Board

Wednesday, February 15, 2023 – 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, February 15, 2023, 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.

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 13TH day of February, 2023

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

Ratepayer Advisory Board

Chris Venne, BID Board Chair

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



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

Date: February 15, 2023 **Time:** 12:00 to 1:30 PM

A G E N D A

February 2023 Annual Meeting of East Sprague PBIA Ratepayers @ Sprague Union Terrace

Officers: Chris Venne - President (Chair), Amy Vega – Vice Chair, Dana Reinke – Secretary, Tresa Schmutz – Treasurer, Board Members: Samantha Mace, Barbara Woodridge -- ESBA Board President Ex Officio, Executive Director – LaVerne Biel, Committee Representatives: Jim Hanley, Bob Mauk, Darryl Reber, Doug Trudeau (ESBA Past President) City of Spokane Representative: Teri Stripes, Amanda Beck

Welcome and Introductions

12:00 – 1:30 p.m. – Chris Venne - President

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- Review Previous Month's Minutes
- Financial Reports – Tresa Schmutz
- City of Spokane Report
 - Ratepayer – Commercial to residential pathway
 - Fixed Assets

1:00 – 1:25 p.m.

2023 BID Programs (order of discussion subject to change):

- Neighborhood Beautification – Amy Vega/Bob Mauk – no report
- Clean and Green – LaVerne Biel
 - Scheduled Fall/Spring Clean up in the next few weeks – no report
- Safety & Security – Darryl Reber/Chris Venne
 - Ventrac Maintenance completed
- District Branding and Marketing – Dana Reinke/Sam Mace
 - Spring on the Ave – Business Owners Report
 - Flag Program – Community Branding
 - CSO Tank
- Administration – LaVerne Biel

1:25 – 1:30 p.m. Other Business