

MEETING NOTICE

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

Ratepayer Advisory Board

Wednesday, April 19, 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**, **April 19, 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 17TH day of April, 2023

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

Ratepayer Advisory Board

Chris Venne, BID Board Chair/President



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

Date: April 19, 2023 **Time:** 12:00 to 1:30 PM

AGENDA

April 2023 Meeting of East Sprague PBIA Board & Ratepayers

Officers: Chris Venne - President (Chair), Amy Vega - Vice Chair, Dana Reinke - Secretary, Tresa Schmautz - 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

12:00 - 12:30 - Chris Venne

- Administration LaVerne Biel
- Review Previous Month's Minutes (2 min)
- Financial Reports Tresa Schmautz (5 min)
- City of Spokane Report Amanda (10 min)
 - Light Pole Update
 - CSO Tank update

12:30 - 1:25 p.m.

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

- District Branding and Marketing Dana Reinke/Sam Mace
 - Spring on the Ave Business participation update Reflections
 - Business survey's
 - Flag Program Community Branding ???
- Neighborhood Beautification Amy Vega/Bob Mauk
 - Update on Hanging Flowers install
 - Schedule Flag installation May
- Clean and Green LaVerne Biel
 - Sidewalk sweeper or power washer
 - FYI Street cleaning requested
- Safety & Security Darryl Reber/Chris Venne
 - Update

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