



MEETING NOTICE

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

Ratepayer Advisory Board

Wednesday, May 17, 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, May 17, 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 15TH day of May, 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

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: May 17, 2023 **Time:** 12:00 to 1:30 PM

A G E N D A

April 2023 Meeting of East Sprague PBIA Board & Ratepayers

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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- Administration – LaVerne Biel
 - Meeting with City Staff – Chris Venne/Barbara Woodridge
- Review Previous Month's Minutes (2 min)
- Financial Reports – Tresa Schmutz (5 min)
- City of Spokane Report – Amanda (10 min)
 - CSO Tank update
 - Other

12:30 – 1:25 p.m.

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

- Neighborhood Beautification – Amy Vega/Bob Mauk –
 - Schedule Flag installation – May
 - Articulated boom lift for hanging/removing plants
 - Schedule install earlier in the day
- District Branding and Marketing – Dana Reinke/Sam Mace
 - Vintage on the Ave
- Clean and Green – LaVerne Biel
 - Sidewalk sweeper or power washer
- Safety & Security – Darryl Reber/Chris Venne
 - Update
 - Wifi Camera program

1:25 – 1:30 p.m. Other Business