



## MEETING NOTICE

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

#### Ratepayer Advisory Board

**Wednesday, June 21, 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, June 21, 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](mailto:laverne.esba@gmail.com)

The meeting of the board will be open to the public.

DATED THIS 20<sup>TH</sup> day of June 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:** June 21, 2023 **Time:** 12:00 to 1:30 PM

### **A G E N D A**

#### **June 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

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#### **Welcome and Introductions**

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

*12:00 – 12:30* – Chris Venne

- Review Previous Month's Minutes (2 min)
- Financial Reports – Tresa Schmautz (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* –
  - Flag Program –
  - Tree Trimming – Asked Wyatt for Quote for 2024
- District Branding and Marketing – Dana Reinke/Sam Mace
  - Summer on the Ave
  - Website updates
- Clean and Green – LaVerne Biel
  - Graffiti Reporting
- Safety & Security – *Darryl Reber/Chris Venne*
  - Update
  - Wifi Camera program – Avista's response – unable to do.

*1:25 – 1:30 p.m. Other Business*