



## MEETING NOTICE

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

#### Ratepayer Advisory Board

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

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

DATED THIS 18<sup>TH</sup> day of July 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:** July 19, 2023 **Time:** 12:00 to 1:30 PM

**A G E N D A**

**July 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

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**Welcome and Introductions**

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

*12:00 – 12:15* – Chris Venne

- Review Previous Month’s Minutes (2 min)
- Financial Reports – Tresa Schmutz (5 min)
- Administrative Update - LaVerne

*12:150 – 1:25 p.m.*

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

- Neighborhood Beautification – *Amy Vega/Bob Mauk* –
  - Flag Program –
  - Tree Trimming – Quote \$2,500
- District Branding and Marketing – Dana Reinke/Sam Mace
  - Summer on the Ave - Cancelled
  - Website updates – Mostly completed
- Clean and Green – LaVerne Biel
  - Graffiti Reporting – ESD101
- Safety & Security – *Darryl Reber/Chris Venne*
  - Update
  - Wifi Camera program – Buildings?
  - Mending Fences Report - Melody

*1:25 – 1:30 p.m. Other Business*