



MEETING NOTICE

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

Ratepayer Advisory Board

Wednesday, September 20, 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, September 20, 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 19TH day of September 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 (PBI A) Ratepayer Advisory Board Meeting

Date: September 20, 2023 **Time:** 12:00 to 1:30 PM

A G E N D A

September 2023 Meeting of East Sprague PBI A 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

12:00 – 12:30 – Chris Venne

- Review and approve July's Minutes (2 min)
- Financial Reports – Tresa Schmutz (5 min)
- Administrative Update – Amanda
 - Property owner's request policy
 - 2024 Assessments
- Administrative Update – LaVerne
 - District events policy

12:30 – 1:25 p.m.

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

- Neighborhood Beautification – Amy Vega
 - Flag Program – LaVerne/Dana
 - Hanging Plants – Jim/LaVerne
- District Branding and Marketing – Dana Reinke/Sam Mace
 - Fall on the Ave - Dana
- Clean and Green – LaVerne Biel
 - Graffiti Reporting – ESD101 – has been approved
- Safety & Security – Darryl Reber/Chris Venne
 - Update
 - Mending Fences report - Melody

1:25 – 1:30 p.m. Agenda Items for October's Meeting