



MEETING NOTICE

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

Ratepayer Advisory Board

Wednesday, October 18, 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, October 18, 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 16TH day of October 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: October 18, 2023 **Time:** 12:00 to 1:30 PM

A G E N D A

October 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 Woodbridge -- 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 – 12:45 – Chris Venne

- Review and approve July's Minutes (2 min)
- Financial Reports – Tresa Schmautz (5 min)
- Administrative Update – Amanda (10 min)
 - Property owner's request policy
 - 2024 Assessments
- Administrative Update – LaVerne (10 min)
 - Review 2024 proposed BID Budget
 - Review the Ratepayer Letter (Due October 29th)
 - Suggested meeting schedule for 2024
 - 7 meeting per year
 - 1 hour meetings

12:30 – 1:25 p.m.

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

- Neighborhood Beautification – *Amy Vega*
 - Flag Program – Dana (Vertical Flag draft for approval)
 - Hanging Plants – Bob (2024 order)
- District Branding and Marketing – Dana Reinke/Sam Mace
 - Event recap – Dana/Heather
- Clean and Green – LaVerne Biel
 - Graffiti paint removal solvent has been delivered to ESD101
- Safety & Security – *Darryl Reber/Chris Venne*

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

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