



MEETING NOTICE

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

Ratepayer Advisory Board

Wednesday, November 15, 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, November 15, 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 14TH day of November 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: November 15, 2023 **Time:** 12:00 to 1:30 PM

A G E N D A

November 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 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 Minutes (2 min)
- Financial Reports – Tresa Schmutz (5 min)
- Administrative Update – Amanda (10 min)
 - 2024 Assessments
 - Other
- Administrative Update – LaVerne (10 min)
 - Review 2024 proposed BID Budget
 - Review 2024 Management Report (All changes need to be discussed during meeting)
 - Review Sumac's pricing agreement

12:30 – 1:25 p.m.

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

- Neighborhood Beautification – Amy
- District Branding and Marketing – Dana Reinke/Sam Mace
 - Flag Program – Dana (Vertical Flag draft for approval)
 - Event recap – Dana/Heather
 - Additional Flags have been received
 - Lighting Program with Visit Spokane – Heather Hanley will take the lead
- Clean and Green – LaVerne Biel
- Safety & Security – Darryl Reber/Chris Venne

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

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