



MEETING NOTICE

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

Ratepayer Advisory Board

Wednesday, December 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, December 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 18TH day of December, 2023

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

Ratepayer Advisory Board

Darryl Reber, BID Board Chair

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

A G E N D A

December 2023 Annual Meeting of East Sprague PBIA Ratepayers @ Sprague Union Terrace

Officers: Chris Venne - President (Chair), Amy Vega – Vice Chair, Dana Reinke – Secretary, Tresa Schmautz – Treasurer, Board Members: Darryl Reber, Sam Mace, Barbara Woodbridge -- ESBA Board President Ex Officio, Executive Director – LaVerne Biel, Committee Representatives: Jim Hanley, Bob Mauk, Bruce Gage, Melody Miethe, Heather Hanley, City of Spokane Representative: Teri Stripes, Amanda Beck

Welcome and Introductions

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

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- Review 2024 Management Report (City Council approved)
- Power Point Presentation
- Q & A
- Board Nominations and Election
- Review Previous Month's Minutes
- Financial Reports – Tresa Schmautz

1:00 – 1:25 p.m.

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

- Neighborhood Beautification – *Amy Vega/Bob Mauk*
- Clean and Green – *LaVerne Biel*
- Safety & Security – *Darryl Reber/Jim Hanley*
- District Branding and Marketing – *Dana Reinke*
 - Holiday on the Avenue Report
 - Evening Lighting Program Report – *Heather Hanley*
- Administration – *LaVerne Biel*

1:25 – 1:30 p.m. Other Business