



MEETING NOTICE

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

Ratepayer Advisory Board

Wednesday, January 17, 2024 – 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, January 17, 2024, 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 hybrid and is open to the public.

Topic: BID Board Meeting

Time: Jan 17, 2024 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting: <https://us06web.zoom.us/j/83420650205?pwd=7tbifOiNkBWGzv5sSHhINDPaLpJEi.1>

Meeting ID: 834 2065 0205

Passcode: 291884

Additional information may be obtained on this notice by contacting LaVerne Biel at 509.435.1231 or laverne.esba@gmail.com

DATED THIS 15TH day of January, 2024

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

Ratepayer Advisory Board

Chris Venne, 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: January 17, 2024 **Time:** 12:00 to 1:30 PM

A G E N D A

January 2024 Ratepayer 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, Doug Miller, 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 Previous Month's Minutes
- City Report – Amanda Beck
 - ARPA Money Application Process
 - Rezoning some Zone 1 properties to Zone 2
- Financial Reports – Tresa Schmautz

1:00 – 1:25 p.m.

2024 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*
- Administration – *LaVerne Biel*

1:25 – 1:30 p.m. Other Business