



## MEETING NOTICE

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

#### Ratepayer Advisory Board

**Wednesday, February 21, 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, February 21, 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 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](mailto:laverne.esba@gmail.com)

The meeting of the board will be open to the public.

DATED THIS 20<sup>TH</sup> day of February, 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:** February 21, 2024 **Time:** 12:00 to 1:30 PM

### A G E N D A

#### February 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, Shayla Scott, 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
  - Rezoning
  - \$300,000 transfer
- Financial Reports – Tresa Schmautz
- Administrative – LaVerne Biel
  - Sumac Contract revision

12:46 – 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*
  - Flags

1:25 – 1:30 p.m. *Other Business*