



MEETING NOTICE

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

Ratepayer Advisory Board

Wednesday, November 20, 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, NOV 20, 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

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

DATED THIS 19TH day of NOV, 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: NOV 20, 2024 **Time:** 12:00 to 1:30 PM

A G E N D A

NOV 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, SBA Representative: Lori Massey

Welcome and Introductions

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

12:00 – 1:10 – Chris Venne

- Review Previous Month's Minutes
- Financial Reports – Tresa Schmautz
- Amanda Beck – City of Spokane
- Administrative – LaVerne Biel
 - Budget 2025
 - 2025 Draft Management Report

1:00 – 1:25 p.m.

2024 BID Programs (order of discussion subject to change):

- Neighborhood Beautification – *Amy Vega*
- Clean and Green – Tresa Schmautz
- Safety & Security – *Darryl Reber/Jim Hanley*
- District Branding and Marketing – Dana Reinke
 - Website update
 - Autumn on the Ave recap

1:25 – 1:30 p.m. Other Business