

### **MEETING NOTICE**

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

# **Ratepayer Advisory Board**

## Wednesday, January 15, - 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 15, 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  $14^{TH}$  day of JAN, 2025

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 <u>https://spragueuniondistrict.com</u> 509.435.1231



#### East Sprague Parking and Business Improvement Area (PBIA) Ratepayer Advisory Board Meeting

#### Date: JAN 15, 2025 Time: 12:00 to 1:30 PM

# AGENDA

## JAN 2025 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: Sam Mace, Darryl Reber, Jim Hanley, Barbara Woodbridge -- ESBA Board President Ex Officio, Executive Director – LaVerne Biel, Committee Representatives: Bob Mauk, Bruce Gage, Doug Miller, Shayla Scott, City of Spokane Representative: Teri Stripes, Amanda Beck, SBA Representative: Sherri Britton

#### 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
      - Avista Foundation

#### 1:00 – 1:25 p.m.

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

- Neighborhood Beautification Bruce Gage
  - o Trees Program
- Clean and Green Chris Venne
  - o Garbage Cans
  - o Garbage Can repair
- Safety & Security Darryl Reber/Jim Hanley
  - District Branding and Marketing Dana Reinke
  - Website update

1:25 – 1:30 p.m. Other Business

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