

#### **MEETING NOTICE**

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

### **Ratepayer Advisory Board**

Wednesday, June 16, 2025 – 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**, **June 21**, **2025**, **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 <a href="mailto:laverne.esba@gmail.com">laverne.esba@gmail.com</a>

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

DATED THIS 17 day of June 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 (PBIA) Ratepayer Advisory Board Meeting

Date: June 18, 2025 Time: 12:00 to 1:30 PM

#### AGENDA

## JUNE 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: Amanda Beck, SBA Representative: Sherri Britton

#### Welcome and Introductions

12:00 – 1:30 p.m. – Amy Vega – Vice President

12:00 - 12:30 - Amy Vega

- Review Previous Month's Minutes
- Financial Reports Tresa Schmautz
- Amanda Beck City of Spokane (previous scheduled meeting)
  - Working with Parks and WSDOT on CSO tank behind Zips (see attachments)
  - Working on BID Expansion to the West (will have more information in July)
- Administrative LaVerne Biel
  - Worked with ratepayer to resolve billing issues
  - Updated payments to website (and database)

#### 12:30 - 1:25 p.m.

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

- Neighborhood Beautification Bruce Gage Bob Mauk
  - Trees Program with Urban Forestry
    - 9 of the 12 trees have been planted (3 remaining trees await delivery)
  - Hanging Baskets look great
    - LaVerne emailed vendor for basket hangers
  - Dignified Workday provided weeding
- Clean and Green -
  - All garbage cans have been moved or installed. The Napa & Sprague can will be moved further toward Napa
- Safety & Security Darryl Reber/LaVerne Biel
  - Report on ongoing issues

- District Branding and Marketing Dana Reinke & Tresa Schmautz
  - o Website update
  - Walking Tour –
  - Flag installation
    - Lilac flag has been ordered
  - o Business event training classes Zeffy event system

1:25 – 1:30 p.m. Other Business