Agenda

• Welcome and Introductions
• Recap of BID Process and Next Steps for Implementation
• Election of Officers
• Review/Confirm Bylaws & Set Schedule
• Overview of Open Public Meetings Rules
• Conclusion of Meeting
East Sprague
Business Improvement District

$58,592
58.97% w/city

Benefit Areas

1. Corridor
2. General Commercial
3. Industrial

Legend:
- Not Signed Petition
- Signed Petition
- Non-Assessable Parcels

Railroad
Hamilton I-90
Ivy
Perry
Helena
Madelia
Pittsburg
Magnolia
Napa
Crestline
Lee
Stone
Altamont
Cook
Smith
EAST SPRAGUE BUSINESS IMPROVEMENT DISTRICT

Assessment Formula

<table>
<thead>
<tr>
<th>Estimated Revenue</th>
<th>% Assessment based on LSF</th>
<th>% Assessment based on TAV</th>
<th>Total Parcels</th>
</tr>
</thead>
<tbody>
<tr>
<td>$58,592</td>
<td>75%</td>
<td>25%</td>
<td>234</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Benefit Area by Zone</th>
<th>Minimums</th>
<th>Maximums</th>
<th>Rate per LSF</th>
<th>Rate per $1,000 TAV</th>
</tr>
</thead>
<tbody>
<tr>
<td>Center and Corridor (Zone 1)</td>
<td>$200</td>
<td>$1,000</td>
<td>2.5 cents</td>
<td>60 cents</td>
</tr>
<tr>
<td>General Commercial (Zone 2)</td>
<td>$100</td>
<td>$500</td>
<td>1.3 cents</td>
<td>30 cents</td>
</tr>
<tr>
<td>Industrial (Zone 3)</td>
<td>$50</td>
<td>$250</td>
<td>.6 cents</td>
<td>15 cents</td>
</tr>
</tbody>
</table>

BID Program

Clean & Green
- District cleanliness, litter and graffiti removal, trash collection, landscaping and weeding

District Beautification
- Twinkle and seasonal lighting, acquisition and maintenance of street furniture, district signage

Branding & Marketing
- Marketing, promotions, event assistance, website maintenance

Safety & Security
- Advocacy for increased patrols, crime prevention through design, exploration of security services and measures

Administration
- Management, contracting and procurement, operations, and reporting

Contingency Reserve
- Management of unanticipated events or maintenance

City Contribution

- Payment into BID as ratepayer
- On-going maintenance & repair of district irrigation systems
- Payment of district irrigation system water
- General maintenance, repair & replacement of streetlights
- Assistance with swales and storm water infrastructure

The BID does not result in reduced levels of City services.
Informal Request For Proposals (IRFP)

- Sent out on August 18, 2016
- Responses Due September 2, 2016 by 5pm
- Review of Proposals
- Contract Award – Anticipated in September of 2016
Election of Officers

- Chairperson
- Vice-Chairperson
- Treasurer
- Secretary
OPEN GOVERNMENT TRAINING

• The Open Government Trainings Act (ESB 5964) was enacted by the 2014 Washington State Legislature, effective July 1, 2014.
• The Act requires basic open government training for local and statewide officials and records officers.
• Training covers two subjects: public records and records retention and open public meetings.
• Training depends on what governmental position you fill.
OPEN GOVERNMENT TRAINING

• Open Public Meetings Act (OPMA) RCW 42.30
• Applies to all multimember public agency boards and commission governing bodies, and their committees.
• Requires meetings to be open gavel-to-gavel unless there is an exception authorized by law.
• OPMA enforced by courts.
  – Court can impose a $100 civil penalty against each member.
  – Court will award costs and attorney fees to a successful party seeking the remedy.
  – Action taken at an improperly closed meeting can be declared null and void.
Thank You