

East Sprague Business Improvement District

Advisory Board Meeting

September 21, 2016

12:00pm - 1:30pm

SPRAGUE UNION TERRACE (1420 E SPRAGUE AVE) COMMUNITY ROOM

MINUTES - APPROVED

Attendance

Advisory Board Members present: Jim Hanley (Zone 1, Business/Property Owner), Darryl Reber (Zone 1, Non-Profit & Residential), Jim Orovic (Zone 3 Rep for Business/Property Owner), LaVerne Biel (Zone 1, Business/Property Owner), Bob Mauk (Zone ,1 Business/Property Owner)

City of Spokane Staff present: Boris Borisov, Mellissa Owen

Guests and community partners present: Sally Bauguess (Bel-Air Motel)

Welcome and Introductions:

Motion to approve minutes from the August 31, 2016 meeting:

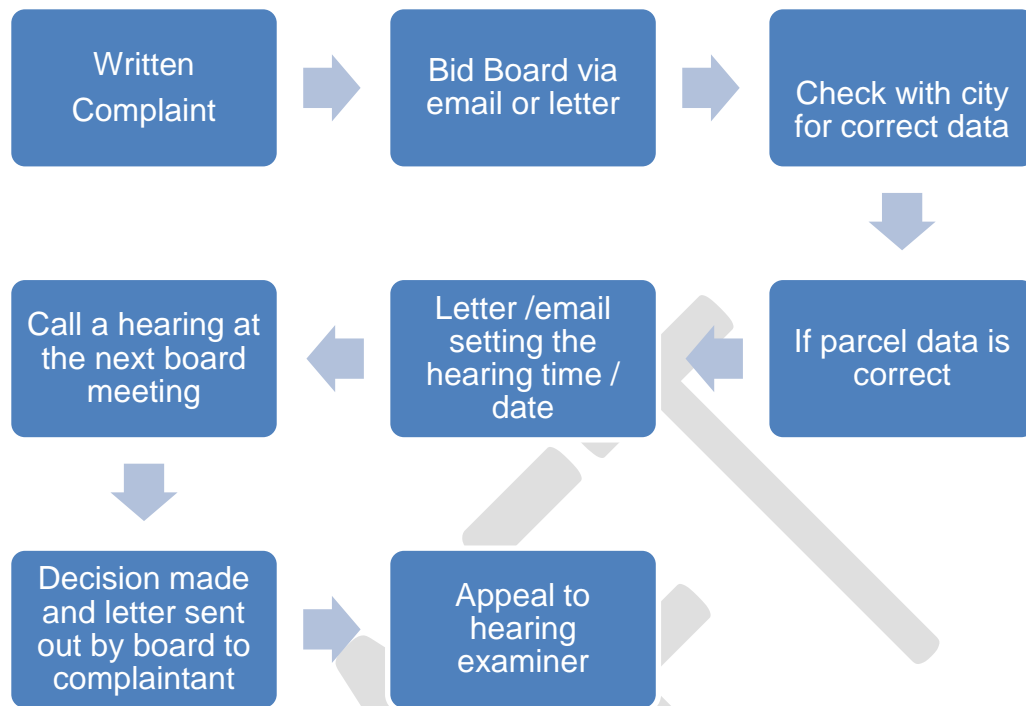
Motion made and approved

Discussion Items:

1. The Dispute Process

- a. Disputes made by rate payers over the rates to be paid shall be directed to the BID board. All disputes must be submitted in writing and must be presented to the board within 60 days after the billing date.
 - b. A web page for the BID is to be built that will provide information and a link to the city web site for further information.
 - c. A form for disputes will be created and made available to the rate payers via a page on the BID web page. This form may then be filled out and emailed to the BID board email address. (email address is yet to be established)
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General dispute process:



2. 2016 Priorities/Ideas (How to spend funds)

- a. Currently there are no funds available.
- b. Plowing of sidewalks during the winter months.
- c. Decorations for the holiday season.
- d. Cleaning and graffiti removal
- e. Security patrols
- f. The Board discussed possible work crews for projects in the BID area.

Below are the groups discussed that will be contacted :

- i. Geiger Corrections
 - ii. East Central Community Organization
 - iii. ESD 101
 - iv. The Evergreen Club
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3. Organizational Meetings

- a. It was determined that organizational meetings may be held at anytime with 24 hours notice given to rate payers.

4. Request for email addresses

- a. A request for email addresses of rate payers will be added to the next mailing in order to establish another form of communication.

5. Conclusion of Meeting

- a. The next Board Meeting will be on October 19, 2016 at 12pm, Sprague Union Terrace, 1420 E. Sprague.

Main agenda for the next board meeting will be to bring ideas for how to use collected funds.
