

East Sprague Business Improvement District

Advisory Board Meeting

April 18, 2018

12:00pm - 1:30pm

SPRAGUE UNION TERRACE (1420 E SPRAGUE AVE) COMMUNITY ROOM

MINUTES - APPROVED

Attendance

Advisory Board Members present: Bob Mauk (Zone, 3 Business/Property Owner), LaVerne Biel (Zone 1, Business/Property Owner), Jim Hanley (Zone1, Business/Property Owner),

Darryl Reber (Zone 1, Non-Profit & Residential)

City of Spokane Staff present: Mellissa Owen,

Guests and community partners present:

None

Welcome and Introductions:

Motion to approve minutes from the March 21, 2018 meeting:

Motion made by LaVerne, 2nd by Darryl, minutes approved.

Skills-Kin

We are waiting for a quote on services from Steve McBride of Skills-Kin for work in the district.

The new beds are already In need of weeding.

Discussion Items:

1. Sidewalk Vacuum

- a. Jim Hanley suggested that we look into getting a vacuum to clean the sidewalks with. Jim will get a quote and get back to the board. An amount of up to \$4500 was approved for the purchase of a sidewalk vacuum.

2. Odor from Marijuana Grow Operations

Council member Lori Kinnear has offered to assist in getting some movement on the marijuana grow odor problem. This apparently is a code enforceable issue but it has been difficult getting a response from code enforcement or air quality officials.

3. District website.

The Sprague Union District web pages are up and running on the esbiz.org website.

They include pertinent information on the BID and the district. The Sprague Union District Facebook page is also up and running.

4. BID assessed residential property

Motion made to remove 3 parcels from the BID that are located on first avenue and have been determined to be residential use only. Motion approved.

5. Non-Profit Assessments

New property assessments are due out in June/July from the County. the City will work with the Board and ESBA to make changes to the PBIA ordinance amending the non-profit exemption. The new assessment rate structure should be passed prior to the 2019 Assessment.

6. Construction

The Riverside storm water abatement project (swales) should be done during July and August of this year. The CSO tank at Riverside and Napa (Lake Napa) is on hold until the water in the hole recedes.

7. Treasury Report

Balance sheet as of April 16, 2018.

Business Improvement District

BALANCE SHEET

As of April 13, 2018

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
US Bank Bid Account 8138	43,853.55
Total Bank Accounts	\$43,853.55
Accounts Receivable	
Accounts Receivable (A/R)	0.00
Total Accounts Receivable	\$0.00
Total Current Assets	\$43,853.55
Other Assets	
Website Development	1,000.00
Total Other Assets	\$1,000.00
TOTAL ASSETS	\$44,853.55
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable (A/P)	0.00
Total Accounts Payable	\$0.00
Other Current Liabilities	
Total Assessments	45,981.89
Total Other Current Liabilities	\$45,981.89
Total Current Liabilities	\$45,981.89
Total Liabilities	\$45,981.89
Equity	
Opening Balance Equity	0.00
Retained Earnings	0.00
Net Income	-1,128.34
Total Equity	\$ -1,128.34
TOTAL LIABILITIES AND EQUITY	\$44,853.55

Next meeting is scheduled for May 16, 2018
