



**East Sprague Parking and Business Improvement Area (PBIA)
Ratepayer Advisory Board Meeting – Annual Meeting**

Date: December 16, 2020 Time: 12:00 to 1:30 PM

Webex Virtual Meeting

Meeting notes

Quorum met

Attending via Webex: Darrel Reber – Vice Chair, Bob Mauk – Secretary/Treasurer, Chris Morlan, Jim Hanley – President, LaVerne Biel – Executive Director, Chris Green - City of Spokane, Dana Reinke – Creative Catch, Debbie Lieberg – Skyhawks, Andrew Chapman – Skyhawks, John Tomberl – The Family of Robert and Georgia/Tombari LLC), Melody – Mending Fences (via phone)

Welcome and Introductions –

Review 2021 Management Plan

- Questions on outstanding collections – after one year they are turned over to collections as directed from the City Treasury
- The PBIA has received 73% of the amount invoiced for 2020
- We discussed the financial impact for 2020 and 2021
- Goods and services delivered during 2020 were outlined as follows:
 - Sidewalk snow plowing – important for pedestrian safety
 - Cares Act (Business Marketing Plan) due to Covid-19 (East Central Business District awareness & promotion)
 - Deicer purchased for Ventrac snow removal equipment
 - Flowers and plants for hanging baskets and sidewalk planters
 - Garbage clean up and weeding throughout the PBIA
 - Holiday lights
- Reviewed finances
- Question about how much to carryover in Reserve (will review in 2021)
- Riverside Avenue Snow Removal program
- Several non profits contribute to the PBIA – Vanessa Behan – Frontier Health – One Madelia

November Minutes were approved with corrections as noted (Chris/Darryl) as amended.

Elections: Nominations were opened with Dana Reinke (Creative Catch Studio) as a Zone 1 Owner Representative, and Kristen Ward (Ivory Table) as a Zone 1 Owner Representative as PBIA Board Candidates. A motion was made to accept these candidates as presented and no other nominations were offered (Darryl/Chris). Motion passed. Congratulations were offered!

Goals for 2021 –

- Homeless Shelter guidance

- Traffic and Transportation issues on Sprague

 - How to increase traffic count (our numbers continue to go down)

- Covid Impact to our local businesses

- Power/Electricity for the light poles along Sprague (between Crestline and Altamont)

- The Main Avenue paving from Altamont to Napa

Meeting adjourned at 1:31