



## East Sprague Parking and Business Improvement Area (PBIA) Ratepayer Advisory Board Meeting

**Date:** October 17, 2022 **Time:** 12:00 to 1:30 PM

### A G E N D A

#### October 2022 Meeting of East Sprague PBIA Ratepayers @ Sprague Union Terrace

Officers: Darryl Reber - President (Chair), Amy Vega – Vice Chair, Chris Venne – Secretary, Tresa Schmautz – Treasurer, Board Members: Dana Reinke, Jaymi Dunbar, Doug Trudeau -- ESBA Board President Ex Officio, Executive Director – LaVerne Biel, Committee Representatives: Jim Hanley, Bob Mauk, City of Spokane Representative: Teri Stripes

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#### Welcome and Introductions

12:00 – 1:30 p.m. – Darryl Reber - President

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- Review Previous Month's Minutes
- Financial Reports – Tresa Schmautz
- Update on rate increases – Teri Stripes
- Budgetary Discussion – LaVerne Biel
  - Review proposed 2023 Budget with increases
  - Light Pole decorations (flag proposal attached) per email

1:00 – 1:25 p.m.

#### **2022 BID Programs (order of discussion subject to change):**

- Neighborhood Beautification – Amy Vega/Bob Mauk
  - Asset repair sheet
  - Garden Club Donation
- Clean and Green – LaVerne Biel
- Safety & Security – Darryl Reber/Jaymi Dunbar
  - Sumac will raise the snow plowing rates to \$400 per snow event
- District Branding and Marketing – LaVerne Biel
- Administration – LaVerne Biel – notes previously submitted to Board

1:25 – 1:30 p.m. Other Business