

## DOWNTOWN SPOKANE BUSINESS IMPROVEMENT DISTRICT

RATEPAYER ADVISORY BOARD MEETING

WHEN:	8:30AM-10AM Wednesday, April 24, 2024
WHERE:	ALSC Conference Room, 203 N Washington St. #400

## April 2024 Meeting Agenda (amended)

8:45AM	Call to Order	(West)
8:46AM	Consent Items(West)• Action: Approve January 2024 Meeting Minutes• Action: Approve February 2024 Annual Meeting Minutes• Action: Approve appointment of Jon Moog, Zone 4• Action: Approve appointment of Tanya Lawless Professional Services Legal	
8:50AM	<ul> <li>Treasurer's Report</li> <li>Review YTD January 2024 Financials</li> <li>Review YTD February 2024 Financials</li> </ul>	(Kapelke)
8:55AM	Presentation I SPD: Digital Safety	(Shwering)
9:00AM	Presentation I Expo 50 Commemoration	(Santangelo)
9:10AM	Presentation   City of Spokane + BIDs	(Beck)
9:30AM	<ul> <li>Updates I Services &amp; Programs</li> <li>Clean &amp; Safe</li> <li>Economic Vitality</li> <li>Marketing &amp; Activation</li> </ul>	(Lower) (Campbell) (Hooker)
9:45AM	DSP President's Report	(Cameron)
9:50AM	New Business	(West)
10:00AM	Adiourn	(West)

Members of the public may submit comments on actions items in writing. All comments must be received by Tuesday, April 23, 2024. Comments may be emailed to <u>info@downtownspokane.org</u> or mailed to:

Downtown Spokane Partnership SUBJECT: BID BOARD – APRIL 2024 COMMENTS 818 W Riverside Ave. #120 Spokane, WA 99201