



AGENDA

Parking & Business Improvement District Board of Directors

April 25th – 8:30am-10:00am

Location: Nordstrom Café, 3rd Floor

8:30-8:35	Welcome – Thomas Hix, Chair Host Welcome-Jennifer Hendricks
8:35-9:00	President Report – Mark Richard <ul style="list-style-type: none"> • Assessment methodology review • Ratepayers outreach • Clean and safe update-Dan Hall • Upcoming events
9:00-9:10	<u>Advisory Board Business</u> <u>ACTION ITEMS:</u> <ul style="list-style-type: none"> • Recommendations to DSP Board: Thomas Hix <ul style="list-style-type: none"> ▪ Approval of March BID 2018 Minutes ▪ Approval of YTD Financials thru March – Tana Adams
9:10-9:20	SPD Update – Captain Dave Singley
9:20-9:50	Presentations STA Plaza Operational Analysis (Zone consolidation concept) – Brandon Rapez-Betty
9:50-10:00	City of Spokane Update and Discussion – Gavin Cooley, CFO, City of Spokane
10:00am	Adjourn

Next Meeting:

May 23rd, Witherspoon Kelley
422 W Riverside Ave, Suite 1100
8:30a-10:00a

May meeting-Mayor Condon will be attending