



Parking & Business Improvement District

BOARD OF DIRECTORS AGENDA

Wednesday, April 27th, 2022 8:30AM - 10:00AM

Washington Trust Bank - 717 W. Sprague, 6th Floor

Join Zoom Meeting

<https://zoom.us/j/97165643635?pwd=K1ovSEJHdk9YWU5nWkt1L2ZjTmdBZz09>

- | | |
|------------------------|--|
| 8:30 AM 5 Min | Chair welcome and update – Mark Howard <ul style="list-style-type: none">• Zone 3A replacement application - Doug Kapelke, STCU• OPMA Training Reminder - Complete no later than May 15th |
| 8:35 AM 30 Min | Spokane Police update – Lt. Braun <ul style="list-style-type: none">• Downtown Crime & Security Update |
| 8:40 AM 15 Min | President's report – Andrew Rolwes <ul style="list-style-type: none">• BID Management Contract Update• BID Expansion Plan |
| 9:05 AM 15 Min | BID operations update – Mark Gelhaus |
| 9:25 AM 5 Min | Treasurer's report – Jeremy Newcomb |
| 9:40 AM 5 Min | Consent agenda – Mark Howard <ul style="list-style-type: none">• Approve March 2022 BID Board Meeting Minutes• Approve BID YTD financials through March 2022 |
| 9:45 AM 15 Mins | New / old business – Full Board Discussion |
| 10:00 AM | Adjourn |

Next BID Board Meeting: **Wednesday, May 25th, 2022 8:30AM - 10:00AM**