



# DOWNTOWN SPOKANE BUSINESS IMPROVEMENT DISTRICT RATEPAYER ADVISORY BOARD

## Special Meeting Notice / Agenda of the BID Ratepayer Advisory Board

Per the Downtown Business Improvement District Ratepayer Advisory Board (RAB) Bylaws Section 5.05, regular meetings of the BID Ratepayer Advisory Board shall be held as scheduled by the Board at least four (4) times per year, on the fourth Wednesday of each month (except for November and December when the meetings are held the third Wednesday of the month due to the holidays).

**WHEN:** 8:30 a.m. – 10 a.m., Wednesday, January 22, 2025

**WHERE:** 999 W Riverside Ave. Spokane, WA 99201

**VIRTUAL:** Room Meeting ID: 520 814 3247

<https://us06web.zoom.us/j/5208143247?pwd=Y3NheE5MT2liY3RDUIR6QTIOWUJyUT09>

The purpose of the meeting is to consider and discuss items on the attached agenda. The meeting can be attended in-person or virtually via the virtual meeting link on the agenda. Public comment will be accepted at the beginning of the meeting for anything not on the agenda either in-person or virtually.

### SEE ATTACHED AGENDA

Signed:

A handwritten signature in black ink, appearing to read "Bryn West", written over a horizontal line.

Bryn West, RAB Chair

01-02-2025

Date

*Members of the public may submit comments on actions items in writing. All comments must be received by Tuesday, January 21, 2025.*

Comments may be emailed to [BDinfo@downtownspokane.org](mailto:BDinfo@downtownspokane.org) or mailed to:

Downtown Spokane Partnership  
SUBJECT: BID BOARD – JANUARY 2025 COMMENTS  
818 W Riverside Ave. #120  
Spokane, WA 99201



# DOWNTOWN SPOKANE BUSINESS IMPROVEMENT DISTRICT

## RATEPAYER ADVISORY BOARD MEETING

**WHEN:** 8:30AM-10AM Wednesday, January 22, 2025  
**WHERE:** Cowles Real Estate, 6<sup>th</sup> Fl Masthead Room, 999 W Riverside Ave.  
**Join by Zoom:** Room Meeting ID: 520 814 3247  
<https://us06web.zoom.us/j/5208143247?pwd=Y3NheE5MT2liY3RDUIR6QTIOWUJyUT09>

## January 2025 Meeting Agenda

<b>8:30AM</b>	<b>Call to Order</b>	(West)
<b>8:31AM</b>	<b>Public Comment</b>	
<b>8:35AM</b>	<b>Consent Items</b>	(West)
	<ul style="list-style-type: none"><li>• <u>Action:</u> Approve November 2024 Meeting Minutes</li></ul>	
<b>8:40AM</b>	<b>Treasurer's Report</b>	(Kapelke)
	<ul style="list-style-type: none"><li>• Review YTD November 2024 Financials</li><li>• 2024 BID Assessment: Budgeted vs. Actual Performance</li></ul>	
<b>8:50AM</b>	<b>2025 RAB Nominations</b>	(West)
	<ul style="list-style-type: none"><li>• <u>Action:</u> Confirm 2025 BID Ratepayer Advisory Board nominations</li><li>• Annual Meeting I 3:30-6PM Feb. 20, 2025 at nYne Bistro &amp; Bar</li></ul>	
<b>9:00AM</b>	<b>Public Safety Update</b>	(Cpt. Wohl)
<b>9:15AM</b>	<b>Updates   Services &amp; Programs</b>	
	<ul style="list-style-type: none"><li>• Economic Vitality</li><li>• Marketing &amp; Activation</li></ul>	(Campbell) (Hooker)
<b>9:35AM</b>	<b>DSP President's Report</b>	(Cameron)
<b>9:45AM</b>	<b>New Business</b>	(West)
<b>10:00AM</b>	<b>Adjourn</b>	(West)

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