

Location: 17 12th Ave So.

Date: 01/10/2023

Time: 7:30am

**Nampa Business Improvement District #2
Board Meeting Minutes**

Minutes taken by Amber Bothwell

1. Welcome / Call to Order: [Matt Lind]
2. Board members present: Matt, Julie, Adam (via phone), Jordan
3. Guests: Amy, Kent, David, and Amber
4. Jordan motioned to approve the minutes. Julie seconded.
5. Julie motioned to approve the financials. Jordan seconded.
6. All present stated their desire to hold all future meetings at the NDSC building with a virtual option to attend via Teams. I will manage the calendar invites and conference room reservations.
7. Meeting adjourned at 8:30a.m.