

**Location:** 500 12<sup>th</sup> Ave Road &

**Date:** 02/14/2023

**Time:** 7:30am

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

1. Welcome / Call to Order: [Matt Lind]
  - Board Members in Attendance: Matt Lind, Adam Hutchings, Julie Vincent, Mark Schiebout
2. Roll Call / Introductions of Guests: [Matt Lind]
  - Amber Bothwell, Mitch Minnette, Amy Bowman, Honey Goodman, Caryn Herman, From Morgan Keller Associates: Nathan Cleaver, Lauren L
3. Approval of Past Meeting Minutes [January 2022]:
  - i. **ACTION: Julie Vincent moved to approve minutes as presented. Adam Seconded. Passed unanimously.**
4. Reports:
  - **City:** [City Staff]
    - i. **Presentation:** Downtown Master Plan [Nathan Cleaver]
    - ii. Essential City Updates - no other updates.
    - iii. Action: **Adam Hutchings motioned to approve monthly subscription to Pandora Business to run music on speakers downtown in the daytime. It was seconded by Julie. Passed unanimously.**
  - **BID:**
    - i. [Honey Goodman] DNCA Update – no updates today
5. New Business:
  - Board Openings
    - i. Request to Resign – Honey Goodman updated that Jordan Baker has agreed to stay on for the next couple of months until we have positions filled. As well as Max Chavez. Both will stay on board for now.

- Progress DNCA/Bid restructure [Matt Lind]
- Action: **Adam motioned to approve Executive to go into representative agreement with Runia Law. It was seconded by Julie Vincent. Motioned passed unanimously.**

6. General Discussion

7. Announcements:

- Next Executive Board Meeting Tuesday March 7, 10:30am – Zoom
- Next Monthly Board Meeting Tuesday March, 14, 7:30am – 500 12<sup>th</sup> Ave Road
  - i. In person and team meeting options.

8. Adjournment: ***Motion to adjourn meeting made by Julie Vincent and Adam seconded. Motion passed unanimously.***