



NAMPA BUSINESS IMPROVEMENT DISTRICT

Location: NDSC -
500 12th Ave S., Nampa
Date: July 11th, 2023
Time: 7:30AM

Nampa Business Improvement District #2 Board Meeting Agenda

1. Welcome / Call to Order: (Matt Lind)
2. Roll Call / Introduction of Guests: (Matt Lind)
3. Approval of Past Meeting Minutes (April and May and June 2023):
 - a. Action: Move to approve minutes as presented
4. Reports
 - a. BID
 - i. DNCA/BID Org Update (Matt Lind)
 - ii. Flower update (Kenton Lee)
 - b. City
 - i. Code Compliance Update (David Moiza)
 - ii. BID Ordinance Update (Amber Bothwell)
 - iii. Downtown Speakers (Amber Bothwell)
 - iv. Lloyd Square Sculpture (Amber Bothwell)
 - v. Downtown App (Amber Bothwell)
 - vi. Dewey Mural (Amber Bothwell)
 - vii. Downtown Updates (Holy Cow, City Block, etc.) (Amber Bothwell)
 - c. DNCA
 - i. DNCA Downtown Manager Update (Kenton Lee)
 - ii. Events Update (Kenton Lee)
 - iii. Treasure Alley Update (Adam Hutchings)
5. New Business
 - a. Financial Report
 - i. USBank update (Kenton Lee)
 - ii. Review of income and expenditures. If available aged AR report (Kenton Lee)
 - iii. New Budget for 2023-2024 Fiscal Year
 - iv. New Contract for DNCA Contracted Workers (Kenton, Denay, Kris)
 - v. Action: Accept the reports as presented
 - b. Cones/Barriers for Downtown Events
 - c. Additional Trash Cans
6. General Discussion
7. Announcements
 - a. Executive Board Meeting (Wednesday, Aug 2 at 10:30AM)
 - b. Regular Board Meeting (Tuesday, Aug 8 at 7:30AM)