

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

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

1. Welcome / Call to Order: (Caryn Herman)
2. Roll Call / Introduction of Guests: (Caryn Herman)
3. Approval of Past Meeting Minutes (Caryn Herman)
 - a. Action: Move to approve minutes as presented
4. Reports
 - a. BID
 - i. DNCA/BID Org Update (Kenton Lee)
 - ii. Cleanup Day Update (Kenton Lee)
 - iii. Christmas Lights (Kenton Lee)
 - iv. Monthly communication (Kenton)
 - b. City
 - i. Code Compliance Update (David Moiza)
 - ii. Downtown Updates (Amber Bothwell)
 1. New Businesses Coming to Downtown Nampa
 - c. DNCA
 - i. DNCA Downtown Manager Update (Kenton Lee)
 1. Design Committee
 2. Organization Committee
 3. Economic Vitality Committee
 4. Promotions Committee
 5. Events/Activities
5. New Business
 - a. Financial Report
 - i. Review of income and expenditures. If available aged AR report (Kenton Lee)

- i. Action: Accept the reports as presented
 - a. BID Membership List Review and Discussion
- 6. General Discussion
 - a. January Annual Meeting (Kenton Lee)
 - b. Board Member Additions (Kenton Lee)
 - c. BID Board Chair General Update (Caryn Herman)
- 7. Announcements
 - a. Executive Board Meeting (Tuesday, Jan 2 at 10:30AM)
 - b. Regular Board Meeting (Tuesday, Jan 9 at 7:30AM)