

Location: NDSC –

500 12th Ave S., Nampa

Date: March 14th, 2023

Time: 7:30am

Nampa Business Improvement District #2 Board Meeting Minutes

1. Welcome / Call to Order: [Matt Lind]

- Meeting called to order at 7:30 a.m. by Matt Lind
- In attendance: Matt Lind, Adam Hutchings, Julie Vincent, Mark Schieboult

2. Roll Call / Introductions of Guests: [Matt Lind]:

- In Attendance Honey Goodman, Kenton Lee, Amber Bothwell, Amy Bowman, Caryn Herman

3. Approval of Past Meeting Minutes [February 2023]:

- ACTION: *Move to approve minutes as presented.***
- Adam motioned; Julie Vincent seconded. Passed unanimously.

4. Reports:

- **BID:**
 - DNCA/BID Merger Update [Matt Lind]
 - Matt provided an update that the approval was made by the DNCA to retain Runia Law. Checks will be given to Runia once the letter of Legal services Engagement Letter is signed by both BID and DNCA Presidents.
- **City:**
 - Code compliance update [David Moiza]
 - David did not attend the meeting
 - Matt requested an update on the side of the building of Holy Cow. No update provided. Amber Bothwell stated that Krista Cortez is working on this. Krista states via email that contractors

- i. DNCA/BID merger [Amber Bothwell]
 - 1. The city working on Todd Lakey attorney to change ordinance and also working on getting on assessments on parcels in downtown Nampa. Drafted bylaws by the city was sent to both attorneys.
- ii. BID ordinance change [Amber Bothwell]
 - 1. See Above
- iii. Downtown speakers [Amber Bothwell]
 - 1. Just received the digital controller box. The city hopes to get it hooked up soon. Music purchased through Pandora (paid by BID). Moved one speaker.
 - 2. Matt requested that Amber send out a schedule of the hours of the music.
- iv. Lloyd Square Sculpture [Amber Bothwell]
 - 1. Final approval of sculpture was approved by Arts and Historical Preservation District.
 - 2. Amber showed design.
 - 3. Words inside the sculpture have been approved by not are on the design that Amber showed.
- v. Dewey Mural
 - 1. Design work artists were approved by the Arts and Historical Preservation District.
- vi. Downtown App [Amber Bothwell]
 - 1. No update at this time.
- **DNCA:**
 - i. DNCA Downtown Manager Update [Honey Goodman]
 - 1. Honey provided update that Kenton Lee will start full time on May 1. Training schedule in place.
 - 2. Kenton Lee will be added to the Business Improvement District bank at US Bank.
 - ii. Events update [Honey Goodman]
 - 1. Honey provided an update on St. Patricks Day event from 4 to 8 pm on the 17th. Parking spots closed between PreFunk and Holy Cow.

5. New Business:

- i. **Financial Report:**
 - 1. Review of income and expenditures. If available aged AR report [Honey

Goodman]

- a. Honey reported that Denay Moles will begin updating the BID spreadsheet. Matt Lind to send the spreadsheet Honey.

1. **ACTION:** *Move to table acceptance of reports to next meeting. Adam motioned, Julie seconded. Passed unanimously.*

6. Old Business:

- i. Planters (EarthPlanter) – Design committee representative from DNCA will provide update at next meeting.

1. No update today.

7. General Discussion

- Amy Bowman stated that city council is discussing food trucks. Concerns regarding food/safety and dumping waste. They need to be moving not in one spot. Discussion of where a good location for a food truck lot.
 - i. They will be asking downtown business for their input.
 - ii. No changes anticipated in regards to food trucks during events.
- Amy Bowman updated that the movement of the Christmas tree may not happen this year.
- Amber Bothwell and Adam Hutchings provided an update on the difference between the two different consultants (Paragon & Keller)
- Discussion that Robyn Seller is bringing a “grease trap” incentive idea to the next NDC meeting.
- Caryn Herman requested a list of restaurants in downtown Nampa for her patrons. DNCA will provide it to them for now.

8. Announcements:

- Next executive board meeting April 4, 10:30am – Zoom
- Next monthly board meeting April 11, 7:30am – 500 12th Ave South

9. **Adjournment:** Matt called to adjourn the meeting at 8:09 a.m. Adam motioned and Julie Vincent seconded.