

Location: NDSC -
500 12th Ave S., Nampa
Date: May 9th, 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 (March 2023):
 - a. Action: Move to approve minutes as presented
4. Reports
 - a. BID
 - i. DNCA/BID Merger Update (Matt Lind)
 - b. City
 - i. Code Compliance Update (David Moiza)
 - ii. DNCA/BID Merger (Amber Bothwell)
 - iii. BID Ordinance Change (Amber Bothwell)
 - iv. Downtown Speakers (Amber Bothwell)
 - v. Lloyd Square Sculpture (Amber Bothwell)
 - vi. Downtown App (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)
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. Action: Accept the reports as presented

- a. Approve Caryn Herman as board member
 - b. Motion to **recommend** update to BID ordinance, Two Tier system, mill rate model, .002 for both tiers, increase the mill rate .001 annually until maximum of .003 for Tier 1 and .025 for Tier 2, and the minimum of \$350 and the maximum of \$2,500
6. General Discussion
7. Announcements
- a. Executive Board Meeting (Tuesday, June 6 at 10:30AM)
 - b. Regular Board Meeting (Tuesday, June 13 at 7:30AM)
 - c. Town Hall for BID Changes (Wednesday, June 14 at 7PM)