

Location: NDSC -
500 12th Ave S., Nampa
Date: Tuesday 13, 2024
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. Approval of Annual Meeting Minutes (Caryn Herman)
 - a. Action: Move to approve minutes as presented
5. Reports
 - a. BID
 - i. DNCA/BID Org Update (Kenton Lee)
 - ii. Monthly communication (Kenton)
 - iii. Flowers, Christmas Lights, Clean Up Day
 - iv. By-Laws Update/Question (Kenton)
 - b. City
 - i. Code Compliance Update (Amy Bowman)
 - ii. Downtown Updates (Krista Gaona-Cortez)
 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

6. New Business

a. Financial Report

- i. Review of income and expenditures. If available aged AR report (Kenton Lee)
- ii. Action: Accept the reports as presented

- i. Update on Bookkeeper Position

7. General Discussion

a. January Annual Meeting Review (Kenton Lee)

b. New Board Member Welcome (Kenton Lee)

- i. Group Texts and Emails
- ii. Committees

c. BID Board Chair General Update (Caryn Herman)

- i. Christmas Promotion
- ii. Next Meeting – Focus on Board Terms, Leadership Roles, Etc.

8. Announcements

a. Executive Board Meeting (Tuesday, Feb 6 at 10:30AM)

b. Regular Board Meeting (Tuesday, Feb 13 at 7:30AM)

