



BUSINESS IMPROVEMENT DISTRICT



Location: NDSC –
500 12th Ave S., Nampa



Date: May 2nd, 2023



Time: 7:30am

Nampa Business Improvement District #2 Board Meeting Agenda

1. Welcome / Call to Order: [Matt Lind]
2. Roll Call / Introductions of Guests: [Matt Lind]
3. Approval of Past Meeting Minutes [February 2023]:
 - i. **ACTION:** *Move to approve minutes as presented.*
4. Reports:
 - **BID:**
 - i. DNCA/BID Merger Update [Matt Lind]
 - **City:**
 - i. Code compliance update [David Moiza]
 - ii. DNCA/BID merger [Amber Bothwell]
 - iii. BID ordinance change [Amber Bothwell]
 - iv. Downtown speakers [Amber Bothwell]
 1. The schedule for playing music.
 - v. Lloyd Square Sculpture [Amber Bothwell]
 - vi. Downtown App [Amber Bothwell]
 - **DNCA:**
 - i. DNCA Downtown Manager Update [Honey Goodman]
 - ii. Events update [Honey Goodman]
5. New Business:
 - i. **Financial Report:**
 1. Review of income and expenditures. If available aged AR report [Honey Goodman]
 2. **ACTION:** *Move to table acceptance of reports to next meeting.*
 3. Choose an assessment rate for desired amendment to the BID ordinance.
 4. Authorize representative of BID to approach City Council to request a resolution for Notice of Intent for the BID to amend its ordinance pertaining to the assessment process, including who is assessed, the assessment rate, and how assessments are collected.
6. Old Business
 - i. Planters (EarthPlanter) – Design committee representative from DNCA will provide update at next meeting.
7. General Discussion
8. Announcements:
 - Next executive board meeting June 6, 10:30am – Zoom
 - Next monthly board meeting May 9, 7:30am – 500 12th Ave South
9. Adjournment: