

Location: NDSC -500 12<sup>th</sup> Ave S., Nampa Date: Tuesday April 9, 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. 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
    - iii. Update on Bookkeeper Position
- 5. General Discussion
  - a. City of Nampa Update on Status of BID
  - b. BID Board Chair General Update (Caryn Herman)
    - i. Christmas Promotion
- 6. Reports
  - a. BID
- i. Flowers, Clean Up Day
- ii. Downtown Nampa Website Business Directory
- iii. Town Hall (April 23)
- 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
- 7. Announcements
  - a. Executive Board Meeting (Tuesday, May 7 at 10:30AM)
  - b. Regular Board Meeting (Tuesday, May 14 at 7:30AM)