

BID Board Meeting – Feb 13th 7:30AM

Attendance: Wyatt Zarr, Kenton Lee, Clayton Borah, Amy Bowman, Julie Vincent, Krista Gaona Cortez, Mayor Kling, Beatrix Westmoreland, Janna Miller, Christina Branesky Skee Wood (online)

Julie Vincent calls the meeting to order

Christina Branesky makes the motion to approve the previous month's minutes (January), Janna Miller Seconds – Approved unanimously

Christina Branesky makes the motion to approve Annual Meeting minutes (January 30th meeting), Clayton Borah seconds – Approved unanimously

Reports

Kenton shares updates about the BID. Flowers are coming May 10. There is a clean-up day scheduled for March 19th.

Kenton shares update about David – the parking guy for Downtown Nampa with the City of Nampa. He had moved to a different position, but now he is back to the parking position temporarily while they look for a new person to fill that role.

Krista shares update about downtown Nampa and shares about the incentive programs from the Nampa Development Corporation. Krista shares about the kickoff for the Downtown Nampa parking study that is happening on Thursday. The parking study will be a months-long effort to analyze the parking for Downtown Nampa. Mayor Kling talks about the Downtown Implementation Plan. There are many plans for downtown – and this is the group that is going to move these plans forward.

Kenton shares about the DNCA. Not too much to report – all the committees are moving forward. Event season is coming from May to October with 10 events.

Clayton motions to approve financials, Beatrix second – approved

Kenton shares that Denay Moles resigned as bookkeeper for the DNCA and the BID. A new bookkeeper will need to be found before the end of February.

Mayor Kling and Janna and others talk about the difficulty of getting things done in Downtown Nampa in regards to permits and building codes. A good conversation.

Kenton shares about the board hoping to get onto a text chain or email thread together. Kenton shares about the by-laws needing some updating in the near future and maybe we can have a committee meet about that, for those that are interested.

Julie Vincent adjourns the meeting.