

Location: NDSC -
500 12th Ave S., Nampa
Date: January 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. Reports
 - a. BID
 - i. DNCA/BID Org Update (Kenton Lee)
 - ii. Christmas Lights (Kenton Lee)
 - iii. Monthly communication (Kenton)
 - b. City
 - i. Code Compliance Update (David Moiza)
 - ii. Downtown Updates (Amber Bothwell)
 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
5. 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

6. General Discussion

- a. January Annual Meeting (Kenton Lee)
- b. Board Member Additions (Kenton Lee)
- c. BID Board Chair General Update (Caryn Herman)

7. Special Presentation

- a. Lt. Kimball from the Nampa Police Department - Downtown Security Cameras

8. Announcements

- a. Executive Board Meeting (Tuesday, Feb 6 at 10:30AM)
- b. Regular Board Meeting (Tuesday, Feb 13 at 7:30AM)