



**BUSINESS
IMPROVEMENT
DISTRICT**



Location: 17 12th Ave S



Date: 01/10/2023

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 [December 2022]:
 - i. **ACTION:** *Move to approve minutes as presented.*
4. Reports:
 - **Financial:** [Jordan Baker]
 - i. **ACTION:** *Move to approve report(s) as presented.*
 - ii. Bookkeeper Update (Update from Kris)
 - **BID:**
 - i. [Honey Goodman] Will be Out of Town. Report Below:
 1. Gift Cards – sold over \$6,000 in December. They are beginning to be redeemed. Still trying to recruit a few more participating businesses.
 2. Monthly Events – January Family Fitness Fest. Big new event is going to be Cinco De Mayo, (Hispanic Chamber Partnership).
 - ii. [Max Chavez] Furnishings Committee Update
 - **City:** [City Staff]
 - i. Code Compliance downtown buildings
 1. Introduction of new Code Compliance Officer
 - ii. Vacant building ordinance
 - iii. Sculpture Update
 - iv. Sound system – update on how it is going so far
 - v. Downtown App – getting 2nd quotes.
 - **Beautification / Cleanliness:**
 - i. Seasonal Décor Committee
5. Old Business:
 - Planters (keeping item on agenda until mechanism in place to maintain knowledge)
6. New Business:
 - Longer meeting in February. Civil Engineering group – Keller Associates will be attending the meeting.
7. General Discussion
8. Announcements:
 - Next Executive Board Meeting Tuesday February 7, 10:30am – TBD
 - Next Monthly Board Meeting Tuesday February, 14, 7:30am – TBD
 - DNCA Strategic Meeting. January 23, 2023 from 3 to 5 in the board room at the library.
9. Adjournment: