

BID Annual Meeting minutes

Opening Remarks: Kenton Lee

1. Welcome/Call to Order
 - a. Caryn opens meeting with mentioning the displays at the train depot.
2. Roll Call
 - a. No Roll Call Present
3. Introduction of Board Members
 - a. Christina Branesky from 112 introduces herself.
 - b. Julie Vincent from Cameo Salon introduces herself.
4. Election of Additional board members
 - a. Kenton explains rules of voting.
 - i. 19 businesses present.
 - ii. Must be a current (paid up account) member
 - iii. Serve 3-year term
 - iv. Interested members can nominate themselves
 - b. Identifying new potential board candidates.
 - i. Skee Wood (Milking Barn)
 - ii. Clayton Borah (Timber & Steel)
 - iii. Beatrix Westmoreland (Syringa)
 - iv. Michael Verner (Real Life Community Church)
 - v. Jana (The 112)
 - c. Vote by BID Member
5. Update on BID Plans/Projects
 - a. Christmas Projects (Caryn)
 - b. Regular Activities (Kenton)
 - i. Flowers
 - ii. Lights/Garlands
 - iii. Trash Services
 - iv. Candy for Halloween Events
6. Announcement of Board Member Election Results
 - a. All 5 members received 10 or more votes of the businesses present.
7. Questions
 - a. What happened with increasing BID Fees?
 - i. Robyn Sellers with City of Nampa Economic Development explained the current process and that the matter is currently tabled.
 - b. If we increase fees, there needs to be a plan on what those increased funds would go towards.
8. Closing
 - a. Caryn officially adjourns meeting.