



**BUSINESS
IMPROVEMENT
DISTRICT**



Location: 17 12th Ave So.



Date: 10/11/2022

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 [August and September 2022]:
 - i. **ACTION:** *Move to approve minutes as presented.*
4. Reports:
 - **Financial:** [Jordan Baker]
 - i. **ACTION:** *Move to approve reports as presented.*
 - **BID:**
 - i. Mainstreet Manager Reports
 - ii. **ACTION:** *Move to approve collections contract as presented.*
 1. [Honey Goodman] Next steps in collections process
 - iii. **ACTION:** *Authorize prepayment to DNCA to pay for BID work completed by admin staff*
 - iv. [Matt Lind] Executive Committee authorized funds already approved in budget for the fall decorating the window.
 - v. [Matt Lind] Update on conversations with city legal department
 - vi. [Max Chavez] Furnishings Committee Update
 - vii. [Matt Lind] Annual Meeting Date - Wednesday November 9th at 7:00 p.m.
 - **City:** [City Staff]
 - i. Code Compliance downtown buildings
 - ii. Update on hiring for parking and code enforcement downtown
 - iii. Vacant building ordinance
 - iv. Strategic Planning Update
 - v. Sculpture Update
 - vi. Holiday Banners
 - vii. Sound system
 - **Beautification / Cleanliness:**
 - i. Seasonal Décor Committee
 - ii. **ACTION:** *Authorize for up to \$2,500 to be spent on Christmas Window Art.*
5. Old Business:
 - Planters (keeping item on agenda until mechanism in place to maintain knowledge)

6. New Business:

- New Member Discussion – who needs to be recruited.
 - i. **ACTION:** *Approve the authorization of Debit Card for Honey Goodman with the DNCA with a limit of up to xxxx.*

7. General Discussion

8. Announcements:

- Next Executive Board Meeting Tuesday November 1, 10:30am – TBD
- Next Monthly Board Meeting Tuesday November 8, 7:30am – TBD

9. Adjournment: