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Location: 17 12th Ave

Date: 11/08/2022

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 [October 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
 1. Billing with Admin Assistant
 2. Downtown Gift Card
 3. Shop Small, Shop Local Event “S’more Shopping.”
 4. Will provide a zoom option for BID meetings.
 - ii. [Max Chavez] Furnishings Committee Update
 - iii. [Matt Lind] Reminder: Annual Meeting Date - Wednesday November 9th at 7:00 p.m. at Belle Center
 - iv. [Matt Lind] Discussion Title 50 Chapter 26 – Statute on BID. BID Roadmap

- **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 (show pictures)
 - vii. Sound system
 - viii. Downtown App – if BID funds it may be up to a \$375 per month obligation.

- **Beautification / Cleanliness:**
 - i. Seasonal Décor Committee

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.
- Witco- Increase trash pick up by 1 day a week.

7. General Discussion

8. Announcements:

- Next Executive Board Meeting Tuesday December 6, 10:30am – TBD
- Next Monthly Board Meeting Tuesday December 13, 7:30am – TBD

9. Adjournment: