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Location: 17 12th Ave

Date: 12/13/2022

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 [November 2022]:
 - i. **ACTION:** *Move to approve minutes as presented.*
4. Reports:
 - **Financial:** [Jordan Baker]
 - i. **ACTION:** *Move to approve reports as presented.*
 - **BID:**
 - i. [Honey Goodman] Mainstreet Manager Reports
 1. Billing with Admin Assistant
 2. Downtown Gift Card
 3. Update on DNCA Investor Partner Opportunities and 2023 Events
 - a. **ACTION:** *Motion to partner with DNCA with 2023 Calendar.*
 - ii. [Max Chavez] Furnishings Committee Update
 - **City:** [City Staff]
 - i. Code Compliance downtown buildings
 - ii. Update on hiring for parking and code enforcement downtown
 - iii. Downtown App
 - iv. Strategic Planning Update

- i. Sculpture Update
- ii. Sound system – update on how it is going so far

- **Beautification / Cleanliness:**

- i. Seasonal Décor Committee
 - 1. Lock down dates for:
 - a. Ordering Plants
 - b. Clean Up of Plants

5. Old Business:

6. New Business:

7. General Discussion

8. Announcements:

- Next Executive Board Meeting Tuesday January 3, 10:30am – TBD
- Next Monthly Board Meeting Tuesday January, 10, 7:30am – TBD

9. Adjournment: