

**Location:** 500 12<sup>th</sup> Ave Road &

**Date:** 02/14/2023

**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 [January 2022]:
  - i. **ACTION:** *Move to approve minutes as presented.*
4. Reports:
  - **City:** [City Staff]
    - i. **Presentation:** Downtown Master Plan [Nathan Cleaver]
    - ii. Essential City Updates
    - iii. Action: Move to approve monthly subscription to Pandora Business to run music on speakers downtown in the daytime.
  - **BID:**
    - i. [Honey Goodman] DNCA Update
5. New Business:
  - Board Openings
    - i. Request to Resign
  - Progress DNCA/Bid restructure [Matt Lind]
  - Action: Approve Executive to go into representative agreement with Runia Law.
6. General Discussion
7. Announcements:

- Next Executive Board Meeting Tuesday March 7, 10:30am – Zoom
- Next Monthly Board Meeting Tuesday March, 14, 7:30am – 500 12<sup>th</sup> Ave Road
  - i. In person and team meeting options.

**8. Adjournment:**