



**BUSINESS  
IMPROVEMENT  
DISTRICT**

**Location:** NDSC –  
500 12<sup>th</sup> Ave S., Nampa



**Date:** June 13<sup>th</sup>, 2023



**Time:** 7:30am

**Nampa Business Improvement District #2  
Board Meeting Minutes**

1. Welcome / Call to Order: [Matt Lind]
  - Meeting called to order at 7:30 a.m. by Matt Lind
  - In attendance: Attendance: Matt Lind, Julie Vincent, Adam Hutchings
2. Roll Call / Introductions of Guests: [Matt Lind]:
  - Amber Bothwell, Kenton Lee, Amy Bowman, Mark Schiebout (Virtual), High Valley rep, Nathan Cleaver, Jeffrey Sorenson
3. Approval of Past Meeting Minutes [May 2023]:
  - **ACTION:** *Move to approve minutes as presented.*
  - Adam motioned; Julie Vincent seconded. Passed unanimously.
4. Reports
  - BID:
    1. DNCA/BID Merger Update [Matt Lind]
      - Matt talks about the DNCA/BID Org Update – We are moving
  - City:
    1. Code compliance update [David Moiza]
      - David did not attend the meeting
      - Discussion about parking
    2. DNCA/BID merger [Amber Bothwell]
    3. Presentation by Nathan Cleaver (Keller Associates) talking about 1st St. S.
      - Talking about potentially closing off parts of 1st street and making it pedestrian
      - Talking about replacing the road, sidewalks and making other general updates
      - Nathan Cleaver asks – Do we want to move forward with this 1st street pedestrian area?
      - Matt Lind says that the downtown business community is in favor of this happening
      - Julie asks about the new driving patterns.
      - Adam asks about parking replacements for this pedestrian walkway
      - Amber – could you find out how many available spots are in downtown?
      - Talking more about parking, how this development can be helpful to set the table for private investment
      - Nathan presents about Front Street and the possible changes to make
      - What are the next steps?
      - Talk to the public and get their feedback; then put together costs
      - Nathan come to Third Thursday in July to share these things
  - DNCA: [Kenton and Adam]
    1. Adam presents about the conceptual idea of “Treasure Alley”
      - Adam presents the budget for the conceptual “Treasure Alley”
5. New Business:
  - Financial Report:
    1. Review of income and expenditures. If available aged AR report

2. **ACTION:** *Move to table acceptance of reports to the next meeting until we have certain questions answered. Adam motioned, Julie seconded. Passed unanimously.*

- Motion to purchase 4 more hanging baskets for Library Square

1. **ACTION:** *Adam Motions, Julie seconds, Vote in favor is unanimous.*

- Motion to partner with the DNCA for Treasure Valley

1. **ACTION:** *Adam Motions, Julie seconds, Motion carries*

- Motion to authorize funding in the amount of \$10,000 for the downtown street art project

1. **ACTION:** *Adam makes motion to table it, Julie seconds, Motion is tabled*

- Motion to approve a representative from 112 to be on the board.

1. **ACTION:** *Adam Motions, Julie seconds, Motion carries*

6. **Old Business:**

- No new updates

7. **General Discussion:**

- We would love to help with the picnic tables

8. **Announcements:**

9. **Adjournment:** Matt called to adjourn the meeting at 8:09 a.m. Adam motioned and Julie Vincent seconded.