

Location: 17 12th Ave S

Date: 10/11/2022

Time: 7:30am

Nampa Business Improvement District #2 October 2022 Board Meeting Minutes

1. Welcome / Call to Order: – Meeting called to order at 7:33 a.m. by Matt Lind
2. Roll Call / Introductions of Guests:
 - Board Members in Attendance: Matt Lind, Adam Hutchings, Jordan Baker, Julie Vincent, Melinda Romayor
 - Guests in Attendance: Honey Goodman & Amy Bowman
3. Approval of Past Meeting Minutes [August & Sept 2022]
 - i. **Action: August min:** Adam motioned and Jordan seconded. Past unanimously. **Sept min:** Adam motioned and Melinda seconded.
4. Reports:
 - **Financial:** [Jordan Baker]
 - i. **Report:**
 - ii. **ACTION:** Adam motioned and Melinda seconded motioned to accept Financials as presented. Passed unanimously.
 - **BID:**
 - i. Mainstreet Manager Reports
 - ii. **Action:** authorize prepayment to DNCA to pay for BID work completed by admin staff
 1. Prepayment 2500 this years budget. Jordan motioned, Adam seconded.
 - iii. [Matt Lind] Executive committee authorized funds in budget for fall decorating vacant building.

Authorized through email.

- i. [Matt Lind] annual meeting date – proposed at Belle Event center Wednesday, Nov 9th at 7p

- **City:** [City Staff]

- i. Code Compliance downtown buildings:

1. Update on hiring for parking and code enforcement downtown: Posted at a higher wage.

- i. Sculpture update: need to change color
- ii. Sound system : should start Beginning of November 1st
- iii. Farmers Market etended through December 10th – 11a-3p starting Nov 1st

- **Beautification / Cleanliness:**

- i. Seasonal Décor Committee: November 7th transport of the Christmas tree with a tree lighting on November 26th.

5. Old Business:

6. New Business:

- New members discussion: need to recruit

7. Announcements:

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

8. Adjournment