

Location: NDSC  
and Zoom  
500 12<sup>th</sup> Ave S., Nampa  
Date: Tuesday Mar 12, 2024  
Time: 7:30AM

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

1. Welcome / Call to Order: (Caryn Herman)
2. Roll Call / Introduction of Guests: (Caryn Herman)
3. Approval of Past Meeting Minutes (Caryn Herman)
  - a. Action: Move to approve minutes as presented
4. Reports
  - a. BID
    - i. DNCA/BID Org Update (Kenton Lee)
    - ii. Monthly communication (Kenton)
    - iii. Flowers & Clean Up Day (Kenton)
    - iv. By-Laws Update/Question (Kenton)
  - b. City
    - i. Code Compliance Update (David Moiza)
    - ii. Downtown Updates (Krista Gaona-Cortez)
      1. New Businesses Coming to Downtown Nampa
  - c. DNCA
    - i. DNCA Downtown Manager Update (Kenton Lee)
      1. Design Committee
      2. Organization Committee
      3. Economic Vitality Committee
      4. Promotions Committee
      5. Events/Activities

5. New Business

a. Financial Report

- i. Review of income and expenditures. If available aged AR report (Kenton Lee)
- ii. Action: Accept the reports as presented
- iii. Update on Bookkeeper Position

a. New Board Member

- i. Action: Vote for Wyatt Zarr as new board member (Caryn Herman)

6. General Discussion

- a. Future Direction for the BID (Mayor Kling)
- b. Discussion on Getting More Foot Traffic to Downtown (Skee Wood)
- c. Goals for BID (Caryn Herman)
  - i. Goals broken down into smaller goals and committees
- d. BID Board Chair General Update (Caryn Herman)
  - i. Christmas Promotion
  - ii. Next Meeting – By-laws, Focus on Board Terms, Leadership Roles, Etc.

7. Announcements

- a. Executive Board Meeting (Tuesday, April 2 at 10:30AM)
- b. Regular Board Meeting (Tuesday, April 9 at 7:30AM)

