



**DOWNTOWN  
NAMPA**



**Location:** The Block –  
215 14<sup>th</sup> Ave S., Nampa



**Date:** January 12th, 2021



**Time:** 7:30am

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

1. Welcome / Call to Order: [Adam Hutchings]
2. Roll Call / Introductions of Guests: [Adam Hutchings]  
**Roll Call:** Adam Hutchings, Matt Lind, Sidney Vogt, Julie Vincent, Mark Schiebout, Melinda Romayor, Erena Lanza  
**Guests:**
3. Approval of Past Meeting Minutes:
  - i. **ACTION:** *Move to approve minutes as presented.*
4. Reports:
  - Financial: [Sidney Vogt]
    - i. **ACTION:** *Move to approve financial report as presented.*
  - Main Street: [Jay Snyder]
    - i. GrowthZone Update
      1. Discuss differences between BID and DNA/Main Street
    - ii. Social Media Update
      1. Business Photos
    - iii. DNA Committee updates
  - City: [Robyn Sellers]
    - i. 1<sup>st</sup> St Project Update –
    - ii. Wall Street Update -
    - iii. Vacant Building Update -
    - iv. Police – Quarterly Update – Lt. Oren McGuire
5. Old Business:
  - Main Street Transition / Service Agreement – [Snyder]
  - Quarterly Billing – Report [Snyder]
    - i. Aging Report
  - Signage Ordinance Review – [Hutchings]
  - Flowers 2021 – [Hutchings]
  - Downtown Decoration postmortem – [Snyder]
6. New Business:
  - Downtown Valentine's promotion – [Snyder]
7. Adjournment: