



Location: The Block –
215 14th Ave S., Nampa



Date: October 13th, 2020



Time: 7:30am

Business Improvement District #2 Board Meeting Agenda

1. Welcome / Call to Order: [Adam Hutchings]
2. Roll Call / Introductions of Guests: [Adam Hutchings]
Adam Hutchings, Matt Lind, Sidney Vogt, Julie Vincent, Mark Schiebout, Robin Stapp
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. Halloween Update
 - ii. Christmas Tree Lighting Update
 - iii. Shop Small Saturday – November 28th
 - iv. New / Changing Businesses:
 - Timeless Barber Shop – 1304 2nd St S
 - Inhale Bliss – 124 13th Ave S
 - Vape Kastle – 1317 3rd St S
 - 1306 2nd St S - Vacant
 - New Barbershop – 119 13th Ave S
 - City: [Robyn Sellers]
 - i. 1st St S - Street Scape Update
 - ii. Wall Street Update
 - iii. Code / Ordinance Enforcement Update
5. Old Business:
 - Report out to membership regarding new board positions
 - Board Member Attendance
 - Way Finding Report – Matt Lind
 - Main Street Transition / MOU
 - Fiscal Year End
 - Fall Decorations

6. New Business:

- Quarterly Billing – Report [Snyder]
- Bank Signers
 - i. **ACTION:** *Move to designate President - Adam Hutchings, Vice-President - Matt Lind, and Treasurer - Sidney Vogt as the only authorized signers for all checks, drafts, and other orders of payment of money issued in the name of the corporation; beginning October 13, 2020 until such time as they, individually, no longer hold duly elected position.*
- Flower Removal – October 17th

7. Adjournment: