



**DOWNTOWN
NAMPA**



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



Date: December 8th, 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]
Roll Call: Adam Hutchings, Matt Lind, Sidney Vogt, Julie Vincent, Mark Schiebout
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
 - ii. Social Media Update
 - City: [Robyn Sellers]
 - i. 1st St Project Update –
 - ii. Wall Street Update –
 - iii. State Cares Grant Update -
5. Old Business:
 - Main Street Transition / Service Agreement – [Snyder]
 - 20/21 Budget – [Vogt]
 - Fiscal Year End – [Vogt]
 - Quarterly Billing – Report [Snyder]
 - Signage Ordinance Review – [Hutchings]
6. New Business:
 - Shop Small Saturday – November 28, 2020 [Snyder]
 - Christmas Lights Downtown – [Snyder]
 - Business Sector representation within BID - discussion
7. Adjournment: