



**BUSINESS
IMPROVEMENT
DISTRICT**



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



Date: March 9th, 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. Resignation / Appointment of new Directors:
 - i. By-Laws Article III, Section 2
 - Resignation of Director Sidney Vogt –
 - i. By-Laws Article III, Section 7, Paragraph B
 - Appointment of Jordan Baker –
 - i. By-Laws Article III, Section 7, Paragraph D
 - ii. By-Laws Article III, Section 7, Paragraph B
 - Chelsea Johnson
 - i. By-Laws Article III, Section 7, Paragraph D
5. Reports:
 - **Financial:** [Sidney Vogt]
 - i. **ACTION:** *Move to approve financial report as presented.*
 - **DNCA:** [Jay Snyder]
 - i. GrowthZone Implementation Update
 - ii. DNA Committee updates
 1. Events –
 - a. Summer Event Schedule
 2. Economic Development
 - a. National Main Street Small Business Day
 3. Design –
 - a. Way Finding
 - **City:** [Robyn Sellers]
 - i. 1st St Project Update
 - ii. Wall Street Update – Traffic pattern
 - iii. Vacant Building Update
 - iv. Alcohol Review Board Update – [Snyder]
 - v. DH Code Review – [Beth Ineck]

6. Old Business:

- Service Agreement / MOU – [Hutchings]
- Quarterly Billing – Report [Snyder]
 - i. Aging Report / Collections Action – [Hutchings]
- Downtown Valentine's promotion (postmortem review) – [Lind]
- Spring clean-up day – May 1st [Schiebout]
- Parking on 13th Ave S / Parking enforcement downtown – [Hutchings]

7. New Business:

- BID Advocacy Role – [Mayor Kling]
- BID Scooter presentation -

8. Announcements

- Next Executive Board Meeting April 6th, 8:30am
- Next Monthly Board Meeting April 13th, 7:30am

9. Adjournment:

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