



**BUSINESS  
IMPROVEMENT  
DISTRICT**



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



**Date:** April 13th, 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, Jordan Baker, Chelsea Johnson, 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:** [Jordan Baker]
    - i. **ACTION:** *Move to approve financial report as presented.*
      1. Past Due Actions
  - **DNCA:** [Jay Snyder]
    - i. BID Invoicing update -
    - ii. DNA Committee updates -
      1. Promotion –
        - a. Event Schedule
        - b. 1<sup>st</sup> Street Road Closure for events and weekends
        - c. E-Gift Card Promotion
        - d. E-Gift cards for Third Thursday raffle baskets
      2. Economic Vitality –
        - a. Education
        - b. Web Site Directory
      3. Design –
        - a. Way Finding
      4. Organization -
  - **City:** [Robyn Sellers]
    - i. 1<sup>st</sup> St Project Update
    - ii. Wall Street Update – Traffic pattern
    - iii. Vacant Building Update
    - iv. Permitting in the Downtown [Hutchings]
5. Old Business:
  - BIRD Scooters – Beth Ineck
  - Service Agreement / MOU – [Hutchings]
  - Spring clean-up day – May 1<sup>st</sup> [Schiebout]

- i. Flying M needs a number of volunteers in order to provide snacks
  - ii. Flowers – Has delivery time been identified
  - iii. Dumpster – Location?
- Parking on 13<sup>th</sup> Ave S / Parking enforcement downtown – [Hutchings]

6. New Business:

- Directors & Officers insurance BID
- Holiday décor planning and committee
- Thank you party [Hutchings]

7. Announcements

- Next Executive Board Meeting May 5<sup>th</sup>, 3:30pm
- Next Monthly Board Meeting May 11<sup>th</sup>, 7:30am

8. Adjournment: