



**BUSINESS
IMPROVEMENT
DISTRICT**



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



Date: May 11th, 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.*
 - **DNCA:** [Jay Snyder]
 - i. BID Invoicing update -
 - ii. DNA Committee updates -
 1. Promotion –
 - a. 1st Street Road Closure for events and weekends
 - b. Third Thursdays
 - c. Fourth Fridays
 2. Economic Vitality –
 - a. Business Classes – Financial Health; June 16th
 - b. Business Uses in the Downtown Historic Zone
 3. Design –
 4. Organization -
 - **City:** [Robyn Sellers]
 - i. Wall Street Update – Traffic pattern
 - ii. Vacant Building Update
5. Old Business:
 - BIRD Scooters Update – [Hutchings]
 - MOU – [Hutchings]
 - Spring clean-up day Postmortem - [Schiebout]
 - Directors & Officers Insurance - [Hutchings]
 - Meet your neighbor component of Annual Meeting - [Hutchings]

6. New Business:

- Resignation of Director Lanza
- Newsletter Items

7. Announcements

- Next Executive Board Meeting June 2nd, 3:30pm
- Next Monthly Board Meeting June 8th, 7:30am

8. Adjournment: