



**BUSINESS  
IMPROVEMENT  
DISTRICT**



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



**Date:** June 8th, 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  
**Guests:**
3. Approval of Past Meeting Minutes:
  - i. **ACTION:** *Move to approve minutes as presented.*
4. Reports:
  - **Police Department Quarterly Report:** [Lt. McGuire, Lt. Burns]
  - **Financial:** [Jordan Baker]
    - i. **ACTION:** *Move to approve financial report as presented.*
  - **DNCA:** [Jay Snyder]
    - i. BID Invoicing update –
      1. Past Due Members
    - ii. DNA Committee updates -
      1. Promotion –
        - a. Third Thursdays -
        - b. Fourth Fridays -
        - c. Squatch Con August 7th
      2. Economic Vitality –
        - a. Business Classes – Financial Health; June 16<sup>th</sup>
      3. Design –
      4. Organization -
  - **City:** [Robyn Sellers]
    - i. Wall Street Update – Traffic pattern
    - ii. Vacant Building Update
    - iii. Downtown Infrastructure
  - **Beautification / Cleanliness:**
5. Old Business:
  - MOU – [Hutchings]
  - Directors & Officers Insurance - [Hutchings]

6. New Business:

- Bench in front of Bible Pentecostal Church
- Newsletter Items

7. Announcements

- Next Executive Board Meeting July 7th, 3:30pm
- Next Monthly Board Meeting July 13th, 7:30am

8. Adjournment: