



**BUSINESS
IMPROVEMENT
DISTRICT**



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



Date: July 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
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:** [??]
 - i. BID Invoicing update –
 - ii. DNA Committee updates -
 1. Promotion –
 - a. Combined Events for Summer
 - i. Third Thursdays -
 - ii. Fourth Fridays -
 - b. Squatch Con August 7th
 2. Economic Vitality –
 3. Design –
 4. Organization -
 - **City:** [Robyn Sellers]
 - i. City Department Communication Plan
 - ii. Wall Street Update – Traffic pattern
 - iii. Vacant Building Update
 - iv. Downtown Infrastructure
 - **Beautification / Cleanliness:**
 - i. Flowers need to be fertilized.
 - ii. Parks is trying to rehab baskets.
 - **Newsletter Items:**
5. Old Business:
 - Bench in front of Bible Pentecostal Church

6. New Business:

- Zoom meeting option – Does BID continue to offer meetings via Zoom
- Potential purchase of outdoor ashtrays throughout Downtown – Lind
- Bench in front of apartments and outdoor furniture (bench / bike rack/ etc.) inventory request to the city
- Collections update
- Mailchimp to growth zone email list
- Agenda format change

7. Announcements:

- Next Executive Board Meeting August 4th, 2:00pm – H&M Meats / The Block
- Next Monthly Board Meeting August 10th, 7:30am - H&M Meats / The Block

8. Adjournment: