



**BUSINESS
IMPROVEMENT
DISTRICT**

**Nampa Business Improvement District #2 (BID)
Board Meeting Minutes
June 8th, 2021**

BID Board Meeting Minutes- June 8th, 2021 7:30 – 8:30am, The Block / H&M Meats

Members in Attendance: Adam Hutchings, Matt Lind, Julie Vincent, Jordan Baker, Chelsea Johnson, Melinda Romayor (zoom), Mark Schiebout (zoom).

Others in Attendance: Amy Bowman, Robyn Sellers (Via ZOOM), Jay Snyder, Oren McGuire (NPD), Jamie Burns (NPD)

Members Absent:

Hutchings started the meeting at 7:35 AM. Both on-site and Zoom options were available

Minutes: Previous meeting minutes were presented for approval. Lind motioned; Baker seconded: ***to approve minutes as presented*** – motion passed.

REPORTS:

Financial: Baker reported an ending balance of \$31,476. Met within budget constraints for month. Lind motions, Vincent seconds: ***to approve Finance Report as presented*** – Motion passes

Police: McGuire and Burns report that downtown crime rates are down significantly. They are addressing the homeless in downtown as well as they can, by educating and patrolling. If you see something that isn't an emergency, but needs to be dealt with, the non- emergency dispatch number should be called. When it comes to alcohol education in the downtown core, Nampa Police Dept. are very helpful in giving the proper training to business owners and their employees to keep everyone safe and business thriving.

DNCA:

1. **BID Invoicing Update:** Snyder reported that past due letters containing 30 day repayment instructions are being sent out and after the 30 day time period all past due amounts will be sent to collections.

DNCA Committee Reports:

- 1) Promotion and Events Committee kicked off Third Thursdays and Fourth Fridays to start this June. Squatch Con is coming in August with an anticipated 1,000+ people in downtown Nampa. Shut downs of streets will be imposed.
- 2) Economic Vitality Committee is holding the first in their Small Business Help Series, Financial Help. Chelsea will help distribute flyers to small businesses in our BID and downtown area that may benefit from these workshops.
- 3) Organization Committee- Nothing to report
- 4) Design Committee- Nothing to report

.City Report:

1. **Wall Street Phase 1A Project:** Nothing new to report

2. **Downtown Infrastructure:** An overview of repairs needed in the downtown area was sent to Executive Board. Brief discussion about how the BID can partner and engage the City to help with some of the repairs- ie sidewalks, wayfinding, etc.
3. **Vacant Building Update:**
 - 1206/1212 1st St. S.** -Nothing new to report
 - 1221 1st St** – Owner asked for more time to order/install windows due to supply shortages. Has until the end of August to install.
 - 1211 1st St. S.** – Owner is doing Build To Suites. If anyone has tenants interested in this option/location, please have them reach out to Jay at Economic Development.
 - 116 12th Ave. S.** – Nothing new to report
4. **Beautification and Cleanliness:** BID is working with business owners to keep alley ways and sidewalks clean and presentable. BID will go to business if there is an issue and ask them to keep things clean. If owners can't do that, then BID will hire a contractor to clean it up and bill business.

Old Business:

1. **MOU Agreement:** Council approved. Waiting for Mayor's signature.
2. **Directors and Officers Insurance-** Hutchings/Baker reported that Ballenger requested some financial reports to get everything finalized.

New Business:

1. **Newsletter Items** – BID board secretary to write a couple pieces about responsibilities of business and building owners as far as downtown cleanliness is concerned.

Announcements: Next Executive Board Meeting- July 7 at 3:30 Next Board Meeting – July 13 at 7:30

Adjournment: Lind motions, Hutchings seconded: ***to Adjourn the meeting;*** meeting adjourned 8.50 am

Respectfully Submitted:

Chelsea Johnson