



**BUSINESS  
IMPROVEMENT  
DISTRICT**



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



**Date:** August 10th, 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. DNCA Committee updates -
      1. Promotion –
        - a. Third Thursday
        - b. Trick or Treat Event
  - **City:** [Amy Bowman/ Rick Hogaboam]
    - i. Downtown Event Coordinator-Oscar Diaz
    - ii. Downtown Furniture Fixtures
    - iii. Letter to Code Compliance Downtown buildings
    - iv. Wall Street Update – Traffic pattern
    - v. Vacant Building Update
    - vi. Downtown Infrastructure- Corners of 13<sup>th</sup> and 1st
  - **Beautification / Cleanliness:**
5. **Old Business:**
  - Potential purchase of outdoor ashtrays throughout Downtown – Lind
6. **New Business:**
  - Collections Process
  - Annual Meeting
7. **Announcements:**
  - Next Executive Board Meeting September 1, 2:00pm – H&M Meats / The Block
  - Next Monthly Board Meeting September 14th, 7:30am - H&M Meats / The Block
8. **Adjournment:**