



**BUSINESS
IMPROVEMENT
DISTRICT**



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



Date: January 11th, 2022



Time: 7:30am

Nampa Business Improvement District #2 Board Meeting Agenda

1. Welcome / Call to Order: [Matt Lind]
2. Roll Call / Introductions of Guests: [Matt Lind]
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.*
 - **BID:**
 - i. BID validation update
 - ii. MOU discussion
 - **DNCA:**
 - i. Downtown Manager and Event Coordinator positions
 - **City:** [Amy Bowman/ Rick Hogaboam/ Robyn Sellers]
 - i. Code Compliance downtown buildings
 - ii. 1st and 13th corners update
 - **Beautification / Cleanliness:**
 - i. Seasonal Décor Committee
5. Old Business:
6. New Business:
 - Open Board positions
 - **ACTION:** *Move to authorize a Special Meeting of the membership to vote on proposed changes to the vacant business fee assessment reduction and inflation adjustments to assessment rates.*
 - **ACTION:** *Move to authorize a committee for Downtown Strategic Planning.*
7. Announcements:
 - Next Executive Board Meeting February 1st, 10:30am – H&M Meats / The Block
 - Next Monthly Board Meeting February 8th, 7:30am – H&M Meats / The Block
8. Adjournment: