



**BUSINESS
IMPROVEMENT
DISTRICT**



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



Date: February 8th, 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. Special meeting for changes to membership dues
 - ii. Update on collections process
 - iii. **ACTION:** *Move to authorize signature of Downtown MOU after reviewed by legal.*
 - iv. **ACTION:** *Move to authorize a letter of support to City Council for the creation of a vacant building ordinance to disincentivize vacant buildings.*
 - **City:** [Amy Bowman/ Rick Hogaboam/ Robyn Sellers]
 - i. Code Compliance downtown buildings
 - **Beautification / Cleanliness:**
 - i. Seasonal Décor Committee
5. Old Business:
6. New Business:
 - Open Board positions
7. Announcements:
 - Next Executive Board Meeting March 1st, 10:30am – H&M Meats / The Block
 - Next Monthly Board Meeting March 8th, 7:30am – H&M Meats / The Block
8. Adjournment: