



**BUSINESS  
IMPROVEMENT  
DISTRICT**

**Nampa Business Improvement District #2 (BID)  
Board Meeting Minutes  
April 12th, 2022**

BID Board Meeting Minutes- April 12<sup>th</sup>, 2022 7:30 – 8:30am, H&M Meats

Members in Attendance: Julie Vincent, Jordan Baker, Chelsea Johnson, Matthew Lind, Adam Hutchings, Melinda Romayor, Caryn Herman

Others in Attendance: Amber Bothwell, Robyn Sellers, Amy Bowman

Members Absent: Mark Schiebout.

Hutchings started the meeting at 7:45

**Minutes:** Previous meeting minutes for Regular Board meeting in February 2022, regular Board Meeting in March 2022, and Special Meeting in March of 2022 were previously emailed and printed for review and approval- **to approve minutes as presented** – Hutchings motions, Vincent seconds. No objections. Motion passes.

**REPORTS:**

**Financial:** Baker reported an ending balance of \$77,354.00. Incoming funds \$2030.00. Outgoing funds \$1,427.00. Baker is working with a collection company BID member to help with the current collections process needing to take place. Some members noted that they aren't receiving invoices, so board needs more follow up with why that is happening. Board also needs to communicate that NO FEES will be paid on electronic payments.

Hutchings moves, Vincent seconds: **to approve Finance Report as presented** – Motion passes

**BID:**

1. **Spring Clean Up Date:** BID board approves and sets the spring clean up date of Saturday May 7<sup>th</sup>, 2022, starting at 7:30am. Volunteers will hang flower baskets and do general cleanup in downtown BID boundary. Board asks all to reach out to various community members and groups to come help us achieve this goal.

**City Report:**

- 1) Code Compliance Downtown-Bothwell reports City keeps meeting about it. Will adjust the structure of the downtown code compliance position from complaint driven to more of a proactive approach concerning downtown. This position is projected to be filled by the end of the year. City hope that the parking compliance position will be filled in the next few months.
- 2) BID board has already written a letter of support for the vacant building ordinance, per Code Enforcement/Compliance request for inclusion in the Council Packet. Council meeting TBD
- 3) City has terminated the MOU agreement, effective immediately and terminating upon Monday May 23<sup>rd</sup>, 2022. They have given us 45 days to find new admin support from somewhere else. Board expressed concern over the 45 day period, saying we may need extra time to get affairs in order. BID President and VP are meeting with the Main Street board director to go over potential responsibilities and assignments.

**Beautification and Cleanliness:**

- 1) Seasonal Décor Committee- Sellers reports that the Doug Daniels fund will match the funds raised for the Christmas lights on the buildings according to the Mayor's master plan for downtown Christmas décor. City has asked for interest from the general BID membership and there was none.

**Old Business:**

1. Update on Llyod Square grant : we did not receive. No feedback was given to Bowman on why. Sellers reported that there is a strategic plan happening for Downtown and that they will update as details become available.

**New Business:**

1. Open Board Positions- Max Chavez did submit a letter of intent for an open board position. He would however need a later meeting time, after 4pm. Executive board will discuss and look at options with Max.
2. New meeting time- Tabled until next meeting
3. Caryn discussed the event for the Train Depot on July 16<sup>th</sup>, 2022, including a car show and a vintage bicycle show and rodeo. She is hoping the BID will help to engage business owners for sponsoring awards for the cars parked in front of their businesses and really making it a great event for downtown. She will email board as soon as she gets the permits to close down the streets and a schedule for the day.

Next Executive Meeting- May 3rd, 2022 10:30am H&M Meats/The Block

Next Board Meeting – May 10<sup>th</sup>, 2022, 7:30am H&M Meats/The Block

**Adjournment:** Hutchings motions, Johnson seconded: ***to Adjourn the meeting***; meeting adjourned 8:29 am.

Respectfully Submitted:

*Chelsea Johnson*