



**BUSINESS
IMPROVEMENT
DISTRICT**

**Nampa Business Improvement District #2 (BID)
Board Meeting Minutes
March 8th, 2022**

BID Board Meeting Minutes- March 8th, 2022 7:30 – 8:30am, H&M Meats

Members in Attendance: Julie Vincent, Jordan Baker, Chelsea Johnson, Matthew Lind, Adam Hutchings

Others in Attendance: Amber Bothwell, Elyse Erickson

Members Absent: Mark Schiebout. Melinda Romayor

Hutchings started the meeting at 7:45

Minutes: Previous meeting minutes were tabled for approval, pending review. ***to approve minutes as presented*** – Motion not made

REPORTS:

Financial: Baker reported an ending balance of \$76,751.00. Incoming funds \$2,789. Outgoing funds \$0. Bothwell asks if the beautification budget line item can cover the maintenance of the downtown mural. She asks if the board would be interested in matching the \$10,000 contribution from the Doug Daniels fund. Board asks when they get closer to a bid, to present needs and we would consider. Hutchings motions, Johnson seconds: ***to approve Finance Report as presented*** – Motion passes

BID:

1. **Special Meeting for Changes to Membership Dues:** Lind reports the communication out to members. Some proxy votes are coming in. Bothwell will send updated report to board concerning the current members so that we can make sure we have a quorum. Lind will send language out to board for proxy voting forms so those members know exactly what they are voting for.
2. **Collections Update:** Three entities are still behind from the Tyler days. Lind is working with collections to try to get these paid. Some members are behind in Growth Zone so we will start sending collections letters to those members. Executive board would like to make a motion to authorize the BID to cover the electronic credit card fees for members making those payments online. Johnson motions, Hutchings seconds- ***for BID to waive the electronic fee associated with online payments in Growth Zone-*** motion passes.

DNCA Committee Reports:

- 1) Promotion and Events Committee: Nothing new to report
- 2) Economic Vitality Committee: Nothing new to report
- 3) Organization Committee: Nothing new to report
- 4) Design Committee: Nothing new to report

City Report:

- 1) Code Compliance Downtown-Bothwell reports that they are meeting Thursday for code compliance and will ask BID to write a letter of support in the updated codes for Downtown.
- 2) City has purchased new lights for the Christmas tree.

- 3) Amy Bowman has applied for an \$85,000 grant for Llyod Square in the hopes that money will replace the stage and put in lights, spotlights and shade sails. They will know by the end of the month. Arts and Historic Preservation Committee has approved the NAMPA sculpture.
- 4) Downtown apartments by the parking garage have been approved through NDC and are moving forward in the process.

Beautification and Cleanliness:

- 1) Seasonal Décor Committee- Bowman will schedule a meeting for this committee.

Old Business: None

New Business:

1. Open Board Positions- Bothwell sent out an email to membership yesterday. It will be discussed at special meeting as well.

Next Executive Meeting- April 5th, 10:30am H&M Meats/The Block

Next Board Meeting – April 12th, 7:30am H&M Meats/The Block

Adjournment: Hutchings motions, Vincent seconded: *to Adjourn the meeting*; meeting adjourned 8:21 am.

Respectfully Submitted:

Chelsea Johnson