



**BUSINESS
IMPROVEMENT
DISTRICT**

**Nampa Business Improvement District #2 (BID)
Board Meeting Minutes
May 10th, 2022**

BID Board Meeting Minutes- May 10th, 2022 7:30 – 7:30am, H&M Meats

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

Others in Attendance: Robyn Sellers, Patrick Sullivan, Oscar Diaz

Members Absent: Mark Schiebout.

Lind started the meeting at 7:36

Minutes: Previous meeting minutes for Regular Board meeting in April were not distributed prior to meeting- ***approve minutes as presented*** – Motion tabled until next meeting

REPORTS:

Financial: Baker reported an ending balance of \$81,879.00. Incoming funds \$5178.00. Outgoing funds \$653.00. Collections contract is ready to review and sign by executive board.

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

BID:

1. Third Thursday: Diaz reports he sent out info for the board for the first event. The events will be spread out more through downtown- up 13th and 1st as well. Games, beer garden, music, and lots of different events going on through out the evening. Block off parking is always the biggest concern for everyone. Diaz is closing the streets at 2 to help alleviate some of the inconvenience of closing the streets during the businesses. Diaz is asking for volunteers and if there is an outlet for marketing that the BID knows, then he would love to have that info so he can get the word out.

City Report:

- 1) **Code Compliance:** Sullivan reports they are working on tightening up the property maintenance codes and then will send out a letter for the downtown businesses so they can understand the updated codes, as well as contact info for the correct departments for permitting, questions, etc. Sullivan presents a slide show report to talk about the negative ramifications of vacant buildings and discusses setting up a vacant building registry. Target properties include vacant buildings that may not be secured, buildings with no viable business owner or absentee owner, and those with no intention of using or rehabbing the vacant structure. The registry will help keep track of those buildings and assess fees for inspections and safety issues.
- 2) **Vacant Building Ordinance:** Lind reports of the motions we passed at our special meeting regarding the reduced rates for vacant buildings as well as increased assessments for vacant buildings. We want to sync up our efforts to pair up with Code Enforcement's efforts so that we are all unified. Discussion followed about going through council and public hearing.
- 3) **Ordinance change on first floor:** Sellers reports discussion about integrating a retail only ordinance for the first floor of buildings within a certain boundary of the downtown core. Current office space would be grandfathered in, and single floor buildings in the designated core would still be non-office space. Lind wonders if we can also encourage second floor residential along with first floor

retail. Sellers also discussed incentivizing restaurant space as well, and trying to remove certain barriers for those types of business. Kling suggested working with Main Street and having many voices for all the changes.

Beautification and Cleanliness:

1) **Seasonal Décor Committee**- First meeting scheduled for May 31st at 9am at the NDSC.

Old Business:

New Business:

Next Executive Meeting- June 7th, 2022 10:30am H&M Meats/The Block

Next Board Meeting – June 14th, 2022, 7:30am H&M Meats/The Block

Adjournment: : *to Adjourn the meeting;*

Respectfully Submitted:

Chelsea Johnson