



**BUSINESS  
IMPROVEMENT  
DISTRICT**



**Location:** The Block –  
215 14<sup>th</sup> Ave S., Nampa



**Date:** June 14<sup>th</sup>, 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 [April, May 2022]:
  - i. **ACTION:** *Move to approve minutes as presented.*
4. Reports:
  - **Financial:** [Jordan Baker]
    - i. **ACTION:** *Move to approve financial report as presented.*
    - ii. Update on collections contract (nothing to report)
    - iii. Need to contract a financial audit in Q3
  - **BID:**
    - i. Support for Third Thursday event series
      1. **ACTION:** *Move to approve \$5000 event series sponsorship*
    - ii. MOU with Mainstreet Manager
      1. **ACTION:** *Move to authorize President to negotiate MOU with DNCA for the obtaining of all admin support and subcontracted services*
  - **City:** [Amy Bowman/Robyn Sellers]
    - i. Code Compliance downtown buildings
    - ii. Update on hiring for parking and code enforcement downtown
    - iii. Vacant building ordinance (in holding pattern)
    - iv. Lloyd Square Art Project Update
    - v. Strategic Planning Update
  - **Beautification / Cleanliness:**
    - i. Seasonal Décor Committee – Report on Meeting of May 31
5. Old Business:
  - Open Board positions
    - i. **ACTION:** *Motion to appoint Max Chavez to BID Board*
  - Discuss new time for monthly board meetings
6. New Business:
  - Planter purchase proposal
  - Sound system purchase proposal

**7. Announcements:**

- Next Executive Board Meeting Wednesday July 6th, 10:30am – H&M Meats / The Block
- Next Monthly Board Meeting July 12th, 7:30am – H&M Meats / The Block

**8. Adjournment:**