



**BUSINESS
IMPROVEMENT
DISTRICT**



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



Date: July 12th, 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]
 - Members:
 - Guests:
 - Absent:
3. Approval of Past Meeting Minutes [June 2022]:
 - i. **ACTION:** *Move to approve minutes as presented.*
4. Reports:
 - **Financial:** [Jordan Baker]
 - i. **ACTION:** *Move to approve reports as presented.*
 - **BID:**
 - i. MOU with Mainstreet Manager
 - **City:** [Amy Bowman/Robyn Sellers]
 - i. Code Compliance downtown buildings
 - ii. Update on hiring for parking and code enforcement downtown - Rick
 - iii. Vacant building ordinance (in holding pattern).
 - iv. Strategic Planning Update
 - **Beautification / Cleanliness:**
 - i. Seasonal Décor Committee
5. Old Business:
 - Discuss new time for monthly board meetings
 - i. Did anyone have the opportunity to discuss meeting times with members?
 - Waiting on Matthew to lock in collections contract
 - Planters (keeping item on agenda until mechanism in place to maintain knowledge)
 - Sound System Committee
 - i. **ACTION:** *Motion to establish ad-hoc committee to craft proposal for purchase and installation of sound system*
 - Furnishings Committee
 - i. **ACTION:** *Motion to establish ad-hoc committee to craft proposal for inventory, map, and purchase proposal of downtown furnishings*
6. New Business:
7. General Discussion:

8. Announcements:

- Next Executive Board Meeting Tuesday August 2, 10:30am – H&M Meats / The Block
- Next Monthly Board Meeting Tuesday August, 9th, 7:30am – H&M Meats / The Block

9. Adjournment: