



**BUSINESS  
IMPROVEMENT  
DISTRICT**



**Location:** 17 12<sup>th</sup> Ave S



**Date:** August 9<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 [July 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  
**ACTION:** *Move to authorize signing of MOU and supporting agreements*
    - ii. Mainstreet Manager Reports
  - **City:** [City Staff]
    - i. Code Compliance downtown buildings
    - ii. Update on hiring for parking and code enforcement downtown
    - iii. Vacant building ordinance
    - 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?
  - Update from Downtown Manager on collections contract
  - Planters (keeping item on agenda until mechanism in place to maintain knowledge)
  - Sound System Committee
  - Furnishings Committee (need to set up members and mandate)
6. New Business:
  - New Meeting Location
7. General Discussion:
8. Announcements:
  - Next Executive Board Meeting Tuesday September 6th, 10:30am – TBD
  - Next Monthly Board Meeting Tuesday September, 13th, 7:30am – TBD
9. Adjournment: