 **Location:** 17 12th Ave S



 **Date:** 9/13/2022



 **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]:
	* 1. **ACTION:** ***Move to approve minutes as presented.***
4. Reports:
	* **Financial:** [Jordan Baker]
		1. **ACTION:** ***Move to approve reports as presented.***
	* **BID**:
		1. Mainstreet Manager Reports
	* **City:** [City Staff]
		1. Code Compliance downtown buildings
		2. Update on hiring for parking and code enforcement downtown
		3. Vacant building ordinance
		4. Strategic Planning Update
		5. Vandalism
	* **Beautification / Cleanliness:**
		1. Seasonal Décor Committee
5. Old Business:
	* 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:
* Annual Meeting Date - 24 October?
* *Action – Motion to purchase trick-or-treat items*
1. General Discussion:
2. Announcements:
	* Next Executive Board Meeting Tuesday October 4th, 10:30am – TBD
	* Next Monthly Board Meeting Tuesday October 11th, 7:30am – TBD
3. Adjournment: