 **Location:** 17 12th Ave S

calendar-icon-15 | Church of Blessing

**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: