



**BUSINESS
IMPROVEMENT
DISTRICT**



Location: 500 12th Ave S.



Date: 2/14/2023



Time: 7:30am – 9:00am

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 [January 2023]:
 - i. **ACTION:** *Move to approve minutes as presented.*
4. Reports:
 - **Financial:** [Matt Lind]
 - i. **ACTION:** *Move to approve reports as presented.*
 - **City:** [City Staff]
 - i. **PRESENTATION:** Downtown Master Plan [Nathan Cleaver]
 - ii. Code Compliance downtown buildings
 - iii. Vacant building ordinance
 - iv. Sculpture update [Amber Bothwell]
 - v. Downtown App [Amber Bothwell]
 - vi. Sound system [Amber Bothwell]
 - vii. **ACTION:** *Move to approve monthly subscription to Pandora Business to run music on the speakers downtown in the daytime.*
 - **BID:**
 - i. Mainstreet Manager Report [Honey Goodman]
 - ii. Furnishing Committee update [Max Chavez]
 - **Beautification / Cleanliness:**
 - i. Seasonal Décor Committee
5. Old Business:
 - Planters (keeping item on agenda until mechanism in place to maintain knowledge)
6. New Business:
 - Open Treasurer and Secretary Roles
 - Progress DNCA/BID Restructure
7. General Discussion:
8. Announcements:
 - Next Executive Board Meeting Tuesday March 7, 2023 10:30am - Zoom
 - Next Monthly Board Meeting Tuesday March 14, 2023 7:30am – 500 12th Ave South
9. Adjournment: