



Location: Labyrinth Escape Room 215 14th Ave S., Nampa

Date: December 14th, 2021

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:
 - i. ACTION: Move to approve minutes as presented.

4. Reports:

- Financial: [Jordan Baker]
 - i. ACTION: Move to approve financial report as presented.
- BID:
 - i. Invoicing update -
 - ii. ACTION: Move to approve additional hours for Tanya to input validation information in GrowthZone.
 - iii. Promotion -
 - 1. Shop Small Business Saturday debrief
 - 2. Christmas Lights
- City: [Amy Bowman/ Rick Hogaboam]
 - i. Code Compliance downtown buildings -
- Beautification / Cleanliness:
 - i. Seasonal Décor Committee
- 5. Old Business:
- 6. New Business:
- 7. Announcements:
 - Next Executive Board Meeting January 4th, 10:30am H&M Meats / The Block
 - Next Monthly Board Meeting January 11th, 7:30am H&M Meats / The Block
- 8. Adjournment: