



**BUSINESS
IMPROVEMENT
DISTRICT**

**Nampa Business Improvement District #2 (BID)
Board Meeting Minutes
February 8th, 2022**

BID Board Meeting Minutes- February 8th, 2022 7:30 – 8:30am, H&M Meats

Members in Attendance: Julie Vincent, Jordan Baker, Chelsea Johnson, Melinda Romayor, Matthew Lind, Adam Hutchings

Others in Attendance: Amy Bowman, Amber Bothwell

Members Absent: Mark Schiebout

Lind started the meeting at 7:36

Minutes: Previous meeting minutes were presented for approval. No changes or additions. Hutchings Motions, Romayor seconds: **to approve minutes as presented** – Motion passes

REPORTS:

Financial: Baker reported an ending balance of \$73,962.09. Incoming funds \$12,308. Outgoing funds \$2,709. Lots of assessments are coming in on time. Verification of contacts and outreach from the Executive Board and ED have helped the process run smoother. Growth Zone has been much easier to bill and keep track of payments. Hutchings motions, Vincent seconds: **to approve Finance Report as presented** – Motion passes

BID:

1. **Special Meeting for Changes to Membership Dues:** Lind reports that he would like to set a date for this special meeting a month from now. March 14th at 7pm. Location TBD. Lind will draft an agenda and send by email to membership beforehand.
2. **Collections Update:** Nothing new to report
3. **Action Item- Move to authorize signature of downtown MOU after reviewed by legal with any minor changes-** MOU was emailed out to board before meeting. Bothwell reported that City legal said there were no changes on their end. Chamber legal is reviewing now. No further discussion. Baker motions, Hutchings seconds- **Motion passes**
4. **Action Item- Move to authorize a letter of support to City Council for the creation of a vacant building ordinance to disincentivize vacant buildings-** Lind reports that the city has asked for collaboration with stakeholders in downtown to help with the vacant buildings just sitting empty. There is quite a bit of interest in business wanting to come downtown, but not having anywhere to go. Baker presented concerns about how this stance represents building owners, but the BID mainly represents membership and dues are paid by businesses. Bowman asks for BID Board to send out to membership and suggests clarifying certain terms in the letter. Hutchings moves with the changes stated, Romayor seconds- none opposed. **Motion passes.**

DNCA Committee Reports:

- 1) Promotion and Events Committee: Nothing new to report
- 2) Economic Vitality Committee: Nothing new to report
- 3) Organization Committee: Nothing new to report
- 4) Design Committee: Nothing new to report

City Report:

- 1) Code Compliance Downtown-Bothwell reports that the City consensus is that they will need to hire a dedicated person to handle Code Compliance within the Downtown Core because of all the special requirements needed. The enforcement really needs to be more proactive vs complaint driven. Bothwell reports that the backside of the building located at 1226 First St. S. has made it through the Historic Preservation Committee and is currently going through the permitting process.

Beautification and Cleanliness:

- 1) Seasonal Décor Committee- Bowman reports that they ordered 16 new snowflakes to add into the Christmas décor inventory for next year. Vincent reports that she has been talking to the flower vendor and will order this week.

Old Business:**New Business:**

1. Open Board Positions- Lind reports that we all need to be recruiting for the open Board positions as well as the Secretary position. A general letter with open positions will go out to membership within a week.
2. Hutchings asks for open discussion about any feedback for the BID. One member reported to Bothwell that they would like to see the minutes/agendas emailed, and Bothwell reminded them that they are posted online for all to access. Lind did ask the city if they could send a street sweeper through the downtown to clear out the post winter scum in the gutters and parking lots.

Next Executive Meeting- March 1st, 10:30am H&M Meats/The Block

Next Board Meeting – March 8th, 7:30am H&M Meats/The Block

Adjournment: Hutchings motions, Romayor seconded: ***to Adjourn the meeting***; meeting adjourned 8:06 am.

Respectfully Submitted:

Chelsea Johnson