

**Location:** The Block – 215 14<sup>th</sup> Ave S., Nampa

**Date:** March 8<sup>th</sup>, 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:
  - i. ACTION: Move to approve minutes as presented.
- 4. Reports:
  - Financial: [Jordan Baker]
    - i. ACTION: Move to approve financial report as presented.
  - BID:
    - i. Special meeting for changes to membership dues
    - ii. Update on collections process
  - City: [Amy Bowman/ Rick Hogaboam/ Robyn Sellers]
    - i. Code Compliance downtown buildings
    - ii. Vacant building ordinance
  - Beautification / Cleanliness:
    - i. Seasonal Décor Committee
- 5. Old Business:
- 6. New Business:
  - Open Board positions
- 7. Announcements:
  - Special Meeting March 14<sup>th</sup>, 7:00pm 2C Family Brewing Company
  - Next Executive Board Meeting April 5th, 10:30am H&M Meats / The Block
  - Next Monthly Board Meeting April 12th, 7:30am H&M Meats / The Block
- 8. Adjournment: