



**BUSINESS
IMPROVEMENT
DISTRICT**



Location: The Block –
215 14th Ave S., Nampa



Date: May 10th, 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 [April 2022]:
 - i. **ACTION:** *Move to approve minutes as presented.*
 - ii. Collection's update
4. **Reports:**
 - **Financial:** [Jordan Baker]
 - i. **ACTION:** *Move to approve financial report as presented.*
 - **BID:**
 - i. Support for Third Thursday event on May 19th: [Oscar Diaz]
 - ii. MOU with Mainstreet Manager
 - **City:** [Amy Bowman/Patrick Sullivan/Robyn Sellers]
 - i. Code Compliance downtown buildings
 - ii. Vacant building ordinance
 - iii. Ordinance change permitting office use only above the first floor
 - **Beautification / Cleanliness:**
 - i. Seasonal Décor Committee – May 31 at 9:00AM NDSC 1st floor conference room
5. **Old Business:**
 - Open Board positions
 - Discuss new time for monthly board meetings
 - Spring cleanup debrief
6. **New Business:**
7. **Announcements:**
 - Next Executive Board Meeting June 7th, 10:30am – H&M Meats / The Block
 - Next Monthly Board Meeting June 14th, 7:30am – H&M Meats / The Block
8. **Adjournment:**