



**BUSINESS
IMPROVEMENT
DISTRICT**



Location: NDSC –
500 12th Ave S., Nampa



Date: March 14th, 2023



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 [February 2023]:
 - i. **ACTION:** *Move to approve minutes as presented.*
4. Reports:
 - **BID:**
 - i. DNCA/BID Merger Update [Matt Lind]
 - **City:**
 - i. Code compliance update [David Moiza]
 - ii. DNCA/BID merger [Amber Bothwell]
 - iii. BID ordinance change [Amber Bothwell]
 - iv. Downtown speakers [Amber Bothwell]
 1. The schedule for playing music.
 - v. Lloyd Square Sculpture [Amber Bothwell]
 - vi. Downtown App [Amber Bothwell]
 - **DNCA:**
 - i. DNCA Downtown Manager Update [Honey Goodman]
 - ii. Events update [Honey Goodman]
5. New Business:
 - i. **Financial Report:**
 1. Review of income and expenditures. If available aged AR report [Honey Goodman]
 2. **ACTION:** *Move to table acceptance of reports to next meeting.*
6. Old Business:
 - i. Planters (EarthPlanter) – Design committee representative from DNCA will provide update at next meeting.
7. General Discussion
8. Announcements:
 - Next executive board meeting April 4, 10:30am – Zoom
 - Next monthly board meeting April 11, 7:30am – 500 12th Ave South
9. Adjournment: