



**NAMPA
BUSINESS
IMPROVEMENT
DISTRICT**

Location: NDSC -
500 12th Ave S., Nampa
Date: Aug 8, 2023
Time: 7:30AM

**Nampa Business Improvement District #2
Board Meeting Agenda**

1. Welcome / Call to Order: (Matt Lind)
2. Roll Call / Introduction of Guests: (Matt Lind)
3. Approval of Past Meeting Minutes (July 2023):
 - a. Action: Move to approve minutes as presented
4. Reports
 - a. BID
 - i. DNCA/BID Org Update (Matt Lind)
 - ii. Flower Update (Amber Bothwell)
 - b. City
 - i. Code Compliance Update (David Moiza)
 - ii. BID Ordinance Update (Amber Bothwell)
 - iii. Downtown Speakers (Amber Bothwell)
 - iv. Lloyd Square Sculpture (Amber Bothwell)
 - v. Downtown App (Amber Bothwell)
 - vi. Dewey Mural (Amber Bothwell)
 - vii. Downtown Survey Update (Amber Bothwell)
 - viii. Downtown Updates (Amber Bothwell)
 - c. DNCA
 - i. DNCA Downtown Manager Update (Kenton Lee - out of town)
 - ii. Wall Street Update (Adam Hutchings)
5. New Business
 - a. Financial Report
 - i. Review of income and expenditures. If available aged AR report (Kenton Lee)
 - ii. Budget for 2023-2024 Fiscal Year
 - iii. New Contract for DNCA Contracted Workers (Kenton, Denay, Kris)
 - iv. Action: Accept the reports as presented
 - b. Cones/Barriers for Downtown Events (Amber Bothwell)
 - c. Additional Trash Cans (Amber Bothwell)
6. General Discussion
7. Announcements
 - a. Executive Board Meeting (Tuesday, Sept 5 at 10:30AM)
 - b. Regular Board Meeting (Tuesday, Sept 12 at 7:30AM)