



NAMPa BUSINESS IMPROVEMENT DISTRICT

Nampa Business Improvement District #2
Board Meeting Minutes
Location: NDSC-500 12th Ave S., Nampa
Date: Aug 8, 2023 Time: 7:30AM

1. Welcome / Call to Order: (Matt Lind)
2. Roll Call / Introduction of Guests: (Mat Lind)
 - a. Present: Heather Coon, Julie Vincent, Adam Hutchings, Christina Branesky, Caryn Herman, Clayton Borah, Amy Bowman, Mayor Debbie Kling
3. Approval of Past Meeting Minutes (July 2023):
 - a. Action: Move to approve minutes as presented: Motion: Adam. Second: Julie. Non opposed. Approved.
4. Reports
 - a. BID
 - i. DNCA/BID Org Update (Matt Lind) Will be discussed later in agenda.
 - ii. Flower Update (Amber Bothwell) Flowers have been fertilized.
 - b. City
 - i. Code Compliance Update (David Moiza) Not present.
 - ii. BID Ordinance Update (Amber Bothwell) Last night was the public hearing at City Council. There were several property owners that spoke in opposition, and several that spoke in favor. There were two letters of support – from the owner of Flying M and owner of Timber and Steel Gym. The decision of the council was to continue the public hearing at the September 18th City Council meeting.
 - iii. Downtown Speakers (Amber Bothwell) A schedule has been decided on as playing music Friday – Sunday 10:00am – 9:00pm.
 - iv. Lloyd Square Sculpture (Amber Bothwell) Engineering documents have been submitted and are awaiting building department approval to begin fabrication.
 - v. Downtown App (Amber Bothwell) A web app company has been identified and Amber will provide the information to all those in attendance to review.
 - vi. Dewey Mural (Amber Bothwell) The mural is almost complete and will be done in a few weeks. Amber is planning a ribbon cutting ceremony for end of August.
 - vii. Downtown Survey Update (Amber Bothwell) Survey results have been received and Amber is currently compiling the information to provide to everyone.
 - viii. Downtown Updates (Amber Bothwell) Amber spoke on the various projects occurring downtown.
 - c. DNCA
 - i. DNCA Downtown Manager Update (Kenton Lee) Not present – out of town.
 - ii. Wallstreet Update (Adam Hutchings) The weeds have been sprayed in Wallstreet. The pavement should be resurfaced in October. An RFP has been drafted to put art on the walls between 2nd St and 3rd St. The name “Treasure Alley” is being considered for the project and requires DNCA board approval.
5. New Business
 - a. Financial Report
 - i. Review of income and expenditures. If available aged AR report (Kenton Lee) Question

of the negative income on the financial report.

- ii. Budget for 2023-2024 Fiscal Year. Awaiting results from public hearing as it will highly affect the FY24 budget.
 - iii. New Contract for DNCA Contracted Workers (Kenton, Denay, Kris) It is Amber's understanding that contracts will need to be reviewed and possibly revised.
 - iv. Action: Accept the reports (financial) as presented. Motion: Adam. Second: Julie. Non opposed. Approved.
- b. Cones/Barriers for Downtown Events (Amber Bothwell) This was a cooperative purchase – 50% from BID and 50% from DNCA for a total purchase price of around \$5,000. The equipment will be available for events and to businesses for their individual events. Board requests information about use and availability sent to downtown businesses.
 - c. Additional Trash Cans (Amber Bothwell) Kenton is working with WITCO to see about emptying the trash cans more frequently. Amber stated she would like to update the streetscape standards before considering purchasing more trash cans.
6. General Discussion. Matt will be resigning from his position as board president effective Monday. Adam stated he will be resigning from his position as well.
 7. Announcements
 - a. Executive Board Meeting (Tuesday, Sept 5 at 10:30AM)
 - b. Regular Board Meeting (Tuesday, Sept 12 at 7:30AM)