



**NAMPA
BUSINESS
IMPROVEMENT
DISTRICT**

**BID Regular Meeting
NDSC
500 12th Ave S
July 9th, 2024
7:30am**

Call to Order

Roll Call

(1) Minutes

1.1 June 11th 2024 Regular Meeting Minutes approved unanimously via email on June 24th.

(2) Reports

2.1 Financial

- i. Action Item: Approve June financials as presented.
- ii. Review FY25 Draft Budget
- iii. BID Billing through Canyon County

2.2 BID

- i. Billing/Validations

2.2 City

- i. Wayfinding Project

(3) New Business

- 3.1 Action Item: Approve or deny to sign contract with Andy Lucas and 3rd Gen Bookkeeping for the BID Bookkeeping.
- 3.2 Action Item: Approve or deny BID fee waiver to the Nampa Model Railroad Club.
- 3.3 Action Item: Approve or deny sending out bi-weekly newsletter to BID Members.
- 3.4 Action Item: Approve date of August 26 or August 28 for BID Annual Meeting.

(4) General Discussion

- 4.1 Discuss BID/DNCA reorganization structure and current timelines.
- 4.2 Presentation from Christy Montgomery with RSM Design for Nampa Wayfinding Project.
- 4.3 Parking issues on Saturday's during Nampa Farmers Market.

(5) Announcements

- 5.1 Next Monthly Board Meeting August 6th, 7:30am – NDSC Large Conference Room

Adjournment