



**DNA Regular Meeting Agenda
Nampa Development Services Center
500 12th Ave S
February 11, 2025
7:30am**

Call to Order

Roll Call

(1) Minutes

- a. **Action Item:** Approve January 14, 2025 meeting minutes

(2) Reports

- a. Financials
 - i. **Action Item:** Approve January 2025 financials as presented
 - ii. Collection's report

(3) General Reports

- a. City Report
- b. Design Committee Report
- c. Economic Vitality Committee Report
- d. Organization Committee Report
- e. Promotions Committee Report

(4) Old Business

(5) New Business

- a. **Action Item:** Approve new board member
- b. **Action Item:** Approve exemption of BID assessment fee for parcel-13316011 located at 0 13th Ave South

(6) General Discussion

- a. Social Media Contract
- b. Director Applications & Criteria
- c. Main Street conference
- d. Downtown Merchant's Meeting - 1st Thursday of month at 8:30am at LeBaron's Cafe

(5) Announcements

- 5.1 Next Regular Board Meeting March 11, 2025, 7:30am – Nampa Development Services Center

Adjournment