

DNA Board Meeting Agenda Nampa Development Services Center 500 12th Ave S. April 14, 2025 8:00a.m.

Call to Order:

Roll Call:

Guests:

(1) Minutes

a. Action Item: Approve March 11, 2025 meeting minutes

(2) Reports

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

b. City Report

- i. New businesses
- ii. Trash compactor
- iii. Downtown Feasibility Study

c. **Downtown Coordinator Report**

- i. Marketing materials
- ii. Merchandise

(3) Committees Reporting

- a. *Design:* Did not meet
- b. *Economic Vitality:* Did not meet
- c. **Promotions:**
 - i. Upcoming events
- d. *Organization:* Did not meet

(4) New Business

a. **Action Item:** Provide recommendation for parking garage signage to the Nampa Development Corporation

(5) General Discussion

- a. Assistant event coordinator
- b. Main Street America 2025 conference
 - i. Summary from attendees
 - ii. Board retreat
- c. Strategic planning and prioritization

(6) Announcements

a. Next Regular Board Meeting May 13th, 2025, 7:30am - Nampa Development Services Center

Adjournment