

DNA Regular Meeting Agenda
Nampa Development Services Center
500 12th Ave S
June 9, 2025 8:00am

Call to Order:

Roll Call:

Guests:

(1) Minutes

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

(2) Reports

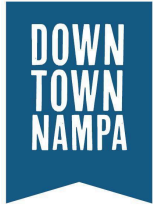
- a. Financials
 - i. **Action Item:** Approve May financials as presented
 - ii. Collection's report
- b. City Report(s)
 - i. Feasibility Study update
- c. Downtown Coordinator Report
 - i. New businesses
 - ii. Christmas lights

(3) Committees Reporting

- a. **Design:**
 - i. Banners
- b. **Economic Vitality:**
 - i. Power Hour debrief
- c. **Promotions:**
 - i. Event Budget Report
- d. **Organization:**
 - i. City MOU draft
 - ii. Contractor standards and procedures
 - iii. Roles and Responsibilities (succession planning)
 - iv. 5-year plan toward self-sustainability

(4) New Business

- a. **Action Item:** Approve the purchase of three (3) cigarette butt trash cans
- b. **Action Item:** Approve updated contract from Republic Services for shared trash compactor
- c. **Action Item:** Approve rate sheet for shared trash compactor
- d. **Action Item:** Approve Community Card Customer Agreement with Yiftee for Downtown Gift Cards
- e. **Action Item:** Approve \$100.00 purchase of rental space at the Nampa Chamber of Commerce for the DNA Board Retreat



DNA Regular Meeting Agenda
Nampa Development Services Center
500 12th Ave S
June 9, 2025 8:00am

(5) General Discussion

- a. Set date for annual meeting in August

(6) Announcements

- a. Board Retreat Monday, June 23rd, 2025, 8:00am - 12:00pm, followed by lunch downtown at 12:00pm
- b. June Third Thursday: June 19, 2025 from 6:00pm - 9:00pm
- c. Hispanic Cultural Festival: June 27, 2025 from 6:00pm - 9:00pm Lloyd Square
- d. Next Regular Board Meeting July 14th, 2025, 8:00am – Nampa Development Services Center

Adjournment