



DNA Regular Meeting Agenda
Nampa Development Services Center
500 12th Ave S
July 14, 2025 8:00am

Call to Order:

Roll Call:

Guests:

(1) Minutes

- a. **Action Item:** Approve June 9, 2025, meeting minutes
- b. **Action Item:** Approve June 23, 2025, special meeting minutes

(2) Reports

- a. Financials
 - i. **Action Item:** Approve June 2025 financials as presented
- b. Collection's report
- c. City Report
- d. Downtown Coordinator Report
 - i. Wall Street Alley / Trash Compactor
 - ii. New Businesses:
 1. White Moth Vintage

(3) Committees Reporting

- a. **Design**
- b. **Economic Vitality**
- c. **Promotions**
- d. **Organization**
 - i. CPA options
 - ii. WITCO contract for downtown trash collection
 - iii. Budget review / 5-year plan

(4) New Business

- a. **Action Item:** Elect Michael Vernor as Vice-Chair
- b. **Action Item:** Approve amended FY2025 budget
- c. **Discussion Item:** Funding and administration of *Downtown Christmas Lights Project* to line the top of buildings with year-round lighting
- d. **Discussion Item:** Purchase of security camera at the trash enclosure
- e. **Discussion Item:** Alcohol sales at events

(5) General Discussion

- a. Parking downtown

(6) Announcements

- Brady Brummett resigned from the board of directors due to job relocation
- Annual meeting - Wed, 8/27 6pm-8pm @ Real Life Community
- July Third Thursday: July 17, 2025 from 6:00pm - 9:00pm
- Next Regular Board Meeting August 11, 2025, 8:00am – Nampa Development Services Center
- Next downtown Power Hour is Wednesday, Aug. 6, 2025 6:00pm-8:00pm