

DNA Regular Meeting Agenda Nampa Development Services Center 500 12th Ave S

August 11, 2025 8:00am

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Roll Call:

Guests:

(1) Minutes

a. Action Item: Approve July 14, 2025, meeting minutes

(2) Reports

- a. Financials
 - i. Action Item: Approve July 2025 financials as presented
- b. Collection's report
- c. City Report
 - i. BID 101
- d. Downtown Coordinator Report
 - i. Wall Street Alley / Trash Compactor
 - ii. New Businesses:

(3) Committees Reporting

- a. **Design**
- b. **Economic Vitality**
- c. **Promotions**
- d. *Organization*

(4) New Business

- a. **Action Item:** Authorize funding of \$13,385.72 for the Downtown Christmas Lights Project to line the top of buildings with year-round lighting to be paid to the City of Nampa.
- b. **Action Item:** Authorize reallocation of funds from the Assistant Event Coordinator budget line item to be used for day-of event support.
- c. *Action Item:* Authorize purchase of three (3) cable and lock kits for the three (3) outdoor ash trays already purchased.
- d. **Action Item:** Authorize Chair to sign agreement with Yiftee for downtown gift cards (approved by legal).

(5) General Discussion

- a. Annual meeting
- b. 5-year strategic plan
- c. Parking discussion update

(6) Announcements

- Annual meeting Wed, 8/27 6pm-8pm @ Real Life Community
- August Third Thursday: August 21, 2025 from 6:00pm 9:00pm
- Next Regular Board Meeting September 8, 2025, 8:00am Nampa Development Services Center