

BID Regular Meeting

NDSC - 500 12th Ave South

September 24, 2024 7:30 AM

Call to Order/ Roll Call

Present: Chair Clayton Borah, Co-Chair Skee Wood, Secretary Janna Miller, Treasurer Beatrix Westmoreland, Member Julie Vincent, Member Jeremy Lopett, Member Michael Verner, Attendee Mayor Debbie Kling, Attendee Amber Bothwell, Attendee Oscar Diaz, Attendee Chloe Hansen

Chair Clayton Borah called the meeting to order at 7:30am.

(1) Minutes

1.1 Action Item: Approve September 24th Special Meeting Minutes

Motion to Approve by Wood, and SECONDED by Verner to approve the September 24th, 2024, Special Meeting Minutes.

RESULT: Passed

AYES: Borah, Wood, Vincent, Miller, Verner, Lopett

NOES: None

ABSTAIN: None

2.1 Financial

ii List of uncollected BID fees was distributed for review. Discussion in regard to turning over past due accounts to collections. After discussion about sending certified letter at the cost \$5 each, it was decided that the outstanding fees would be turned over to Bonneville collection agency per policy. The policy states that an account will be sent to collections after two quarters past due.

Motion: Approve to send outstanding fees that are overdue by two quarters to Bonneville collection agency by Miller, Seconded by Verner.

AYES: Borah, Wood, Lopett, Vincent, Miller, Verner

NOES: None

ABSTAIN: None

iii. Action Item: Approve reimbursement to the City of Nampa for the purchase of cleaning supplies and equipment from the First Interstate Bank grant for cleanup of downtown. The purchases included a blower, mobile street cleaner and weed killer in the amount of \$342.46.

Motion to approve reimbursing the City of Nampa for the purchase of cleaning supplies and equipment in the amount of \$341.46 by Verner.

Seconded By Wood

RESULT: Passed

AYES: Borah, Wood, Vincent, Lopett, Miller, Verner

NOES: None

ABSTAIN: None RESULT: Passed

iv. Action item: Approve Reimbursement to the city for Food and Beverage provided for the annual meeting. Total Cost 245.90. Motion to approve reimbursement to the city for food and beverage by Wood. Seconded by Miller.

RESULT: Passed

AYES: Borah, Wood, Vincent, Westmoreland, Miller, Verner

NOES: None

ABSTAIN: None

3.1 Discussion

i. Location of the mobile street cleaner will be at the Milking Barn. Businesses can check it out and use it for the area around their business.

ii. City Council meetings need BID board members to support amendment to ordinance 1946. Chloe Hansen is drafting a letter for signatures from board members and building owners.

iii. Oscar provided a downtown events update:

- a. 10/24/24: Halloween: 14th street will be closed between 1st St. S. and 2nd St. S. and 1st St. S. and 3rd St. S. between 12th Ave S. and 14th Ave S. Businesses can decorate. There will be a Scarecrow decorating contest. Cornstalks will be put on the light posts until Halloween. There will be candy purchased by the BID for businesses to hand out.
- b. Flowers will be taken down after October 7th coinciding with the City shut off of water.
- c. With the re-structure to the Downtown Nampa Association sub committees need to be reinstated.
- d. More volunteers are needed to empty trash after events. Clayton suggested gathering emails to downtown business and utilizing Facebook to gather volunteers. There was a suggestion to have businesses sign up for specific dates. It was also discussed to approach service groups and they could be a recognized as "in kind" sponsor.
- e. Amber discussed Membership to the new Downtown Nampa Association. Member will be anyone who owns property in Downtown Nampa, Business Member will be a business in

Downtown Nampa, Associate Member will be anyone who has an interest in the Downtown area. They will pay fees. Amber will bring the map of the Historic boundaries to the next meeting.

Adjournment

MOVED by Vernor and SECONDED by Wood to adjourn meeting at 9:00 AM

RESULT: Passed 7

AYES: Borah, Wood, Miller, Vincent, Loppet, Verner

NOES: None

ABSTAIN: None

Passed this ___ day of _____, 2024.

CHAIR

ATTEST:

SECRETARY