

**DNA Regular Meeting Agenda**  
**Nampa Development Services Center**  
**500 12<sup>th</sup> Ave S**  
**September 9, 2025 8:00am**

**Call to Order:**

**Roll Call:**

**Guests:**

**1. New Board Members Introduction**

**2. Minutes**

- a. **Action Item:** Approve August 11, 2025, meeting minutes
- b. **Action Item:** Approve August 27, 2025, Annual Meeting minutes

**3. Reports**

- a. Financial
  - i. **Action Item:** Approve July 2025 financials as presented
  - ii. **Action Item:** Approve August 2025 financials as presented
- b. Collection's report
- c. City Report
  - i. Form Based Code update
- d. Downtown Coordinator Report
  - i. Wall Street Alley / trash compactor
  - ii. Christmas lights
  - iii. Yiftee giftcard
  - iv. New Businesses:
    - 1. Perks of Life

**4. Committees Reporting**

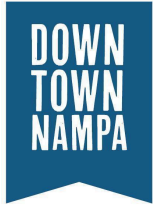
- a. Design
- b. Economic Vitality
- c. Promotions
- d. Organization

**5. New Business**

- a. **Action Item:** Authorize chair to sign MOU with City of Nampa for the Nampa Nightmares Event in October.
- b. **Action Item:** Authorize compensation to Tiny's in an amount chosen by the board for the replacement of broken door from cigarette butt receptacle.
- c. **Action Item:** Approve DNA FY2026 budget.
- d. **Action Item:** Approval to engage a contractor for social media services, selecting from the bids submitted.
- e. **Action Item:** Approval to engage a contractor for graphic design services, selecting from the bids submitted.

**6. General Discussion**

- a. Annual meeting recap
- b. Event strategy meeting on October 8, 2025 8:00am - 12:00pm - NDSC Basement



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**7. Announcements**

- a. September Third Thursday: September 18, 2025 from 6:00pm - 9:00pm
- b. Nampa Wine (& Cider) Festival: September 26, 2025 from 6:00pm - 9:00pm
- c. Event Strategy Meeting: October 8, 2025 from 8:00am - 12:00pm
- d. Next Regular Board Meeting: October 13, 2025, 8:00am – Nampa Development Services Center