



**AMENDED DNA Regular Meeting Agenda
Nampa Development Services Center
500 12th Ave S
May 12, 2025 8:00am**

Call to Order:

Roll Call:

Guests:

(1) Minutes

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

(2) Reports

- a. Financials
 - i. **Action Item:** Approve March 2025 financials as presented
 - ii. **Action Item:** Approve April 2025 financials as presented
 - iii. Collection report
- b. City Report
- c. Downtown Coordinator Report
 - i. New Businesses
 - ii. Wall Street Alley
 - iii. Trash Compactor

(3) Committees Reporting

- a. **Design:**
 - i. Flowers
- b. **Economic Vitality:**
 - i. Business Meet and Mingle June 4th 6:00pm – 8:00pm
- c. **Promotions:**
 - i. Event Report
- d. **Organization:**

(4) New Business

- a. **Action Item:** Set a date for board retreat / strategic planning
- b. **Action Item:** Approve management, administration and billing of the shared compactor at 1218 2nd St. South
- c. **Action Item:** Approve contract with Republic Services for the shared compactor at 1218 2nd St. South

(5) General Discussion

- a. Further insights from Main Street America 2025 conference

(6) Announcements

- a. May Third Thursday: Thursday, May 12, 2025 from 6:00pm – 9:00pm
- b. Nampton's Beer Festival: Friday, May 30, 2025 from 5:00pm – 10:00pm
- c. Next Regular Board Meeting: Monday, June 9, 2025 at 8:00am – Nampa Development Services Center

Adjournment