



**BUSINESS  
IMPROVEMENT  
DISTRICT**

**Nampa Business Improvement District #2 (BID)  
Board Meeting Minutes  
May 11, 2021**

BID Board Meeting Minutes- May 11, 2021 7:30 – 8:30am, The Block / H&M Meats

Members in Attendance: Matt Lind, Julie Vincent, Jordan Baker, Chelsea Johnson, Melinda Romayor (zoom), Erena Lanza (zoom), Mark Schiebout (zoom).

Others in Attendance: Amy Bowman, Robyn Sellers (Via ZOOM), Jay Snyder

Members Absent: Adam Hutchings

Lind started the meeting at 7:35 AM. Both on-site and Zoom options were available

**Minutes:** Previous meeting minutes were presented for approval. Schiebout motioned; Johnson seconded: ***to approve minutes as presented*** – motion passed.

**REPORTS:**

**Financial:** Baker reported an ending balance of \$30,510. Deposits of \$776.00. Lind motions, Lanza seconds: ***to approve Finance Report as presented*** – Motion passes

**DNCA:**

1. **BID Invoicing Update:** Snyder reported that Q1/Q2 invoices were mailed to all BID membership. Some businesses have asked to be put on emailed invoices so that they can pay online.

**DNCA Committee Reports:**

- 1) Promotion and Events Committee is kicking off Third Thursdays in May. Committee is canvassing downtown to encourage businesses to stay open later on these days. Downtown Business basket will be on raffle for this event. Fourth Fridays start June 25<sup>th</sup>.
  - a. Request from BID to close 1<sup>st</sup> St. on the weekends was denied by Nampa Police for fear of endangering more people in the streets. Single event street closing only is currently permitted.
- 2) Economic Vitality Committee is holding the first in a series of business education classes on June 16<sup>th</sup>, at the Development Center on 12<sup>th</sup>. 7:30-9:00 am. Class will focus on Financial Health and be offered VIA Zoom as well. They are also working on the list of conditional uses within the downtown core along with Nampa City
- 3) Organization Committee- Nothing to report
- 4) Design Committee- Nothing to report

**.City Report:**

1. **Wall Street Phase 1A Project:** Sellers reported that Engineering is still working on creating the traffic pattern. Early summer before Engineering has something ready to look at.
3. **Vacant Building Update:**  
**1206/1212 1<sup>st</sup> St. S.** -Building is almost complete. Installing locks in bathrooms.

**1221 1<sup>st</sup> St** – Owner asked for more time to order/install windows due to supply shortages. An extra 30 days was granted for this request.

**1211 1<sup>st</sup> St. S.** – Owner is doing Build To Suites. If anyone has tenants interested in this option/location, please have them reach out to Jay at Economic Development.

**116 12<sup>th</sup> Ave. S.** – Owner redid façade, but is not in compliance with Historic Preservation Committee as well as Planning & Zoning. They will need to redo the façade with appropriate materials.

#### **Old Business:**

1. **MOU Agreement:** Lind reported that he and Hutchings are waiting for City Council to approve. City was extremely accommodating. It will be presented to Council on May 17<sup>th</sup>.
2. **BIRD Scooters:** Lind reported that surveys and feedback were completed. BID solicits motion to approve BIRD scooters in the downtown core, with the understanding that there will be ongoing review of conditions and issues that BID can suspend agreement at any time. Lanza motions, Baker seconds: ***to approve BIRD scooters in downtown core*** – motion passes.
3. **Spring Clean Up-** Schiebout reported a good turnout from community. Event is a little difficult to navigate because of the timing of attendance of volunteers. Suggested adjusting our notice of timeframe to attendees to help with next year. 3 hanging baskets are left over and will go to three different downtown businesses.
4. **Directors and Officers Insurance-** Lind reported that there has not been a liability policy to cover BID board and directors. Cost will be \$1200 a year and BID budget can cover this. Johnson motions, Baker seconds : ***to approve of purchase coverage for BID officers and directors-*** motion passes.
5. **Annual Meeting/Meet Your Neighbor Party-** A way to celebrate the last year and create a sense of community for those working downtown. Will be in conjunction with annual meeting.

#### **New Business:**

1. **Resignation of Director Lanza-** Johnson motions, Baker seconds: ***to approve resignation of Director Lanza-*** motion passes.
2. **Newsletter Items** – BID board secretary will write a small piece each month to be included in the Downtown Nampa newsletter that consist of relevant subjects covered in the monthly board meetings.
3. **Tables for events-** Syder requests that the BID purchase 6ft tables at \$50 each to have for our event where we close the streets. This will give people the space to sit, eat, and stay around. He also request that the BID purchases an outdoor projector for the outdoor movie nights, about \$120. Schiebout motions, Vincent seconds: ***to approve \$550 from BID events budget to cover the expense of tables and outdoor projector*** – motion passes.

**Announcements:** Next Executive Board Meeting- June 2<sup>nd</sup> at 3:30      Next Board Meeting – June 8th at 7:30

**Adjournment:** Schiebout motions, Vincent seconded: ***to Adjourn the meeting;*** meeting adjourned 8:20 am

Respectfully Submitted:

Chelsea Johnson