



**NAMPA  
BUSINESS  
IMPROVEMENT  
DISTRICT**

**BID Regular Meeting Agenda  
Nampa Development Services Center  
500 12<sup>th</sup> Ave S  
September 10, 2024  
7:30am**

## Call to Order

## Roll Call

### (1) Minutes

- a. **Action Item:** Approve August 13, 2024 Regular Meeting Minutes – Clayton Borah
- b. **Action Item:** Approve August 28, 2024 Annual Meeting Minutes – Clayton Borah
- c. **Action Item:** Approve or deny reimbursing City of Nampa \$562.39 for postage expenses from May 2024 to August 2024 – Amber Bothwell
- d. **Action Item:** Approve or deny reimbursing City of Nampa \$245.90 for food and beverages at BID annual meeting – Amber Bothwell

### (2) Reports

- a. Financials
  - i. **Action Item:** Approve August financials as presented – Clayton Borah
  - ii. **Action Item:** Approve September financials as presented – Clayton Borah
  - iii. **Action Item:** Approve or deny sending past due accounts to collections as presented – Amber Bothwell
  - iv. **Action Item:** Approve or deny adding Amber Bothwell to BID bank account – Clayton Borah
- b. City
  - i. Trash compactor update – Amber Bothwell
  - ii. Downtown clean-up event on September 11, 2024 – Amber Bothwell
  - iii. New downtown businesses update – Amber Bothwell
- c. DNCA
  - i. Downtown events update – Oscar Diaz

### (3) New Business

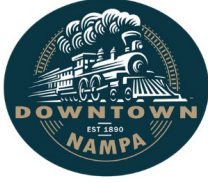
- a. **Action Item:** Elect officers for FY2025 – Clayton Borah
- b. **Action Item:** Approve or deny changing name of association to Downtown Nampa Association – Clayton Borah
- c. **Action Item:** Approve or deny amended bylaws – Amber Bothwell
- d. **Action Item:** Approve or deny paying for the Advanced Support PSA for the downtown cameras in FY26 – Amber Bothwell
- e. **Action Item:** Approve or deny Special Meeting on September 24, 2024 – Clayton Borah

### (4) General Discussion

- a. Annual meeting recap – Clayton Borah
- b. Downtown trash update – Skee Wood

### (5) Announcements

5.1 Next Monthly Board Meeting October 8, 2024, 7:30am – Nampa Development Services Center



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**Adjournment**