



**DNA Regular Meeting Agenda
Nampa Development Services Center
500 12th Ave S
January 14, 2025
7:30am**

Call to Order

Roll Call

(1) Minutes

- a. **Action Item:** Approve December 10, 2024 meeting minutes

(2) Reports

- a. Financials
 - i. **Action Item:** Approve December financials as presented
 - ii. Collection's report
- b. Downtown Implementation Presentation
- c. City Report
- d. Promotions Report
- e. Organization Report
- f. Design Report
- g. Economic Vitality Report

(3) Old Business

- a. **Action Item:** Approve scope of work for snow removal
- b. **Action Item:** Approve scope of work and contract for social media manager

(4) New Business

- a. **Action Item:** Approve new board member(s)
- b. **Action Item:** Approve partial funding of Downtown Assistant Event Coordinator position in the amount of \$416 per month retroactive to December 1, 2024.

(5) General Discussion

- a. Main Street conference – Philadelphia – April 7-9
- b. Communication strategy

(5) Announcements

5.1 Next Regular Board Meeting February 11, 2025, 7:30am – Nampa Development Services Center

Adjournment