

BID Regular Meeting Agenda Nampa Development Services Center 500 12<sup>th</sup> Ave S October 8, 2024 7:30am

#### **Call to Order**

#### **Roll Call**

### (1) Minutes

a. Action Item: Approve October 22, 2024 Special Meeting Minutes - Clayton Borah

### (2) Reports

- a. Financials
  - i. Action Item: Approve October financials as presented Clayton Borah
  - ii. Collection's report Amber Bothwell
- b. General Reports
  - i. Holiday window painting update Amber Bothwell

#### (3) New Business

- a. *Action Item:* Approve or deny paying for the Advanced Support PSA for the downtown cameras in FY26 Amber Bothwell
- b. Action Item: Elect new secretary

# (4) General Discussion

- a. New bylaws and amended budget
- b. Black Friday (November 29<sup>th</sup>)
- c. Christmas tree lighting and Shop Small Saturday discussion (November 30<sup>th</sup>)
- d. Giving Tuesday (December 3<sup>rd</sup>)
- e. Homeless population downtown

### (5) Announcements

- 5.1 Next Special Board Meeting November 26, 2024, 7:30am Nampa Development Services Center
- 5.2 Next Regular Board Meeting December 10, 2024, 7:30am Nampa Development Services Center

## Adjournment