

BID Regular Meeting Agenda Nampa Development Services Center 500 12th Ave S December 10, 2024 7:30am

Call to Order

Roll Call

- (1) Minutes
 - a. Action Item: Approve November 12, 2024 meeting minutes

(2) Reports

- a. Financials
 - i. Action Item: Approve November financials as presented
 - ii. Collection's report
- b. General Reports

(3) Old Business

- a. Snow removal
- b. Scope of work for social media manager
- c. Beautification and Special Projects discussion

(4) New Business

- a. Action Item: Approve amended FY25 budget
- b. *Action Item:* Approve request from Oscar Diaz for additional funding of \$500 for installing an increased amount of Christmas lights
 - i. 36 trees, two (2) light poles, two (2) days instead of one (1)
- c. Action Item: Approve amended bylaws of the Downtown Nampa Association

(5) General Discussion

- a. Christmas tree lighting and Shop Small Saturday recap and discussion
- b. Downtown project manager discussion
- c. Communication strategy

(5) Announcements

5.1 Next Regular Board Meeting January 14, 2024, 7:30am – Nampa Development Services

Center

Adjournment