



**NAMPA
BUSINESS
IMPROVEMENT
DISTRICT**

**BID Regular Meeting Agenda
Nampa Development Services Center
500 12th Ave S
September 24, 2024
7:30am**

Call to Order

Roll Call

(1) Minutes

- a. **Action Item:** Approve September 10, 2024 Regular Meeting Minutes – Clayton Borah

(2) Reports

- a. Financials
 - i. **Action Item:** Approve August financials as presented – Clayton Borah
 - ii. **Action Item:** Approve or deny sending past due accounts to collections as presented – Amber Bothwell
 - iii. **Action Item:** Approve or deny reimbursing City of Nampa's \$341.46 purchase of cleaning supplies and equipment for downtown clean up event on September 11 – Amber Bothwell
- b. DNCA
 - i. Downtown events update – Oscar Diaz

(3) New Business

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

(4) General Discussion

- a. Amended bylaws discussion – Amber Bothwell
- b. Reorganization policies and procedures discussion – Amber Bothwell

(5) Announcements

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

Adjournment