



BID ANNUAL MEETING MINUTES

**BID/DNCA Annual Meeting
NDSC- Basement Training Room
500 12th Ave S
August 28th, 2024
6:00pm**

Welcome

- a. Nampa Mayor, Debbie Kling
- b. BID Chair, Clayton Borah

Call to Order / Roll Call

BID Board of Directors Present: Clayton Borah, Skee Wood, Janna Miller, Beatrix Westmoreland, Julie Vincent and Michael Verner.

DNCA Board of Directors: Robyn Sellers, Jennifer Kerr, Mitch Minnette (via Proxy – Robyn Sellers) and Carter Ballenger (via Proxy – Robyn Sellers).

Staff Present: Krista Gaona-Cortez, Amber Bothwell, Mayor Debbie Kling, Oscar Diaz and Robyn Sellers.

BID Business Represented: 2nd Street Properties, 1918 Lounge, Andrea & Javier Torrez Counseling, Cameo Beauty Salon, Curvy Queen Boutique, Darlene's Print Shop, Dille & Associates, Disc-Cover Records (via Proxy – BID Chair Clayton Borah), Flying M Coffee House, Healthy Family Chiropractic, Hill Street Studios (via Proxy – BID Chair Clayton Borah), Jeremy's Downtown Arcade, Kurts Computer Repair, Milking Barn, O Leary Properties, Real Life Community Church, Sister Sue's Boutique, St. Vincent DePaul, Swirl, Syringa Lounge, Terahcorp, The 112, The Beauty Lounge, Timber and Steel, Tiny's Lounge, Tona Transformations, Wayne White Guitar and Yore Apothecary.

(1) Reports

1.1 Year in Review

Clayton Borah presented on the year in review. PowerPoint attached.

(2) New Business

2.1 Action Item: Elect Officers for BID Board.

MOVED by Beatrix Westmoreland and **SECONDED** by Michael Verner to elect all current members of the board in addition to Andrew Medina and Jeremy Lopett to the BID Board of Directors

RESULT: Passed [72 votes of required 56 votes]

AYES: All

NOES: None

ABSTAIN: None

2.2 Action Item: Approve Budget for FY2025.

MOVED by Janna Miller and **SECONDED** by Skee Wood to approve the FY2025 budget as presented.

RESULT: Passed [72 votes of required 56 votes]

AYES: All

NOES: None

ABSTAIN: None

(3) Announcements

3.1 Next Monthly Board Meeting September 24th, 7:30am – NDSC Large Conference Room

Adjournment



DNCA ANNUAL MEETING

Welcome

a. DNCA Board Member/ Director of Economic Development, Robyn Sellers

Call to Order

Roll Call

(1) Reports

2.3 Year in Review

(2) New Business

3.1 Action Item: Elect Officers for DNCA Board.

MOVED by Jennifer Kerr and **SECONDED** by Robyn Sellers to elect all current members of the DNCA Board of Directors.

RESULT: Passed [4-0]

AYES: All

NOES: None

ABSTAIN: None

3.2 Action Item: Approve Budget for FY2025.

MOVED by Jennifer Kerr and **SECONDED** by Robyn Sellers to adopt the FY2025 budget.

RESULT: Passed [4-0]

AYES: All

NOES: None

ABSTAIN: None

(3) Announcements

3.1 Next meeting September 25th, 2024.

3.2 Next Third Thursday event September 19th, 2024.

3.3 First Annual Downtown Wine Festival, September 26th, 2024.

Adjournment



CITY PRESENTATION

(1) Presentation of BID/DNCA Reorganization

a. Presented by Amber Bothwell, Economic Development

Bothwell presented on the reorganization of the BID and DNCA. Bothwell stated that an organizational change was necessary to eliminate the confusion between the two organizations. There will soon only

be one downtown entity under the name Downtown Nampa Association that will both administer the BID and Mainstreet activities.

(2) Presentation of BID Ordinance Change

- a. Presented by Amber Bothwell, Economic Development

Bothwell presented on the upcoming public hearing on October 21st to change the billing structure of the BID. Bothwell stated that it is the goal of the BID to switch from assessing business owners to assessing building owners based on the most recently assessed value of the parcel multiplied by a mil rate. All details of the change can be found in the Ordinance and was provided to all those in attendance.

Community Presentation

(1) Downtown Wayfinding Project

- a. Presented by Christy Montgomery, RSM Design

Christy Montgomery presented the Wayfinding Project including three different design options.