

# **BID ANNUAL MEETING MINUTES**

BID/DNCA Annual Meeting NDSC- Basement Training Room 500 12<sup>th</sup> Ave S August 28<sup>th</sup>, 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: 2<sup>nd</sup> 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 Vernor 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 24<sup>th</sup>, 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.

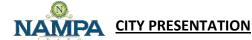
**RESULT**: Passed [4-0]

AYES: All NOES: None ABSTAIN: None

# (3) Announcements

- 3.1 Next meeting September 25<sup>th</sup>, 2024.
- 3.2 Next Third Thursday event September 19<sup>th</sup>, 2024.
- 3.3 First Annual Downtown Wine Festival, September 26th, 2024.

# Adjournment



# (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 21<sup>st</sup> 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.