

## **BID Regular Meeting**

**NDSC**

**500 12<sup>th</sup> Ave South**

**August 13, 2024**

**7:30 AM**

### **Call to Order/ Roll Call**

Present: Chair Clayton Borah, Co-Chair Skee Wood, Secretary Janna Miller, Treasurer Beatrix

Westmoreland, Member Julie Vincent, Member Christina Branesky, Member Michael Verner

Staff Present: Attendee Krista Gaona-Cortez, Attendee Amber Bothwell, Attendee Amy Bowman

Chair Clayton Borah called the meeting to order at 7:30am.

### **(1) Minutes**

1.1 Action Item: Approve July 9<sup>th</sup> Regular Meeting Minutes

Motion to Approve by Verner, and SECONDED by Westmoreland to approve the July 9th 2024

Regular Meeting Minutes.

RESULT: Passed

AYES: Borah, Wood, Branesky Vincent, Westmoreland, Miller, Verner

NOES: None

ABSTAIN: None

### **(2) Reports**

2.1 Financial

i. Action Item: Approve financials as presented.

Motion to approve Financials by Westmoreland, and SECONDED by Miller to approve financials as presented.

RESULT: Passed

AYES: Borah, Wood, Branesky, Vincent, Westmoreland, Miller, Verner

NOES: None

ABSTAIN: None

## 2.2 BID

i. Discussion of Annual Meeting scheduled for August 28<sup>th</sup>, 2024 in the Basement training room.

1. Notices were sent to remind people and direct to correct location for meeting.

### **Nampa Model Railroad Club**

A representative from the Nampa Model Railroad Club attended the June meeting and asked to have their BID fees waived. Discussion was moved to this meeting in July. It was determined in the meeting that everyone that occupies a space will have to pay after checking with the city ordinance governing this matter. The BID was asked to reconsider the decision the the Nampa Model Railroad Club qouls not have to pay BID feesl There was a second consensus not to approve.

Mortion to Deny Waiver Request by Wood, and Seconded by Moreland.

AYES: Borah, Wood, Branesky, Vincent, Westmoreland, Miller, Verner

NOES: None

ABSTAIN: None

### **Paying for Advanced Support for Downtown Cameras in FY 26**

Discussion occurred for approval of Cameras putting up downtown. The monthly cost to monitor cameras begins 1 year after cameras are put up. Advanced Support is 137 per month. City legal needs to review agreement. This will be brought up at the Annual meeting or the September Regular meeting for approval. In addition adding speakers and technical support will be discussed.

### **Downtown Community Clean up Event with First Interstate Bank**

First Interstate has provided a \$500 grant. The employees of the bank will show up on September 11<sup>th</sup> to clean up.

### **Relocation of the Bench outside of the Stihl**

Discussion was held about the complaints of the many smokers using the bench, and causing issues with citizens walking around downtown. It was brought up that the bench should be moved across the street on the corner by the dirt lot.

Motion to move Bench made by Wood, Seconded by Branesky

AYES: Borah, Wood, Branesky, Vincent, Westmoreland, Miller, Verner

NOES: None

ABSTAIN: None

**Cigarette Recptacles for outside will help with the issue of Cigarette Butts discarded around Downtown.**

The cost for the receptacles will be \$100 each, and will be on Septemeber's agenda for further discussion.

**Increase number of meetings per month to include a working meeting.**

It was decided that there will be meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the month. This will provide additional time to work on plans and address concerens.

**Adjournment**

MOVED by Boarah and SECONDED by Branesku to adjourn meeting at 9:00 AM

RESULT: Passed 7-0]

AYES: Borah, Wood, Miller, Vincent, Branesky, Westmoreland, Verner

NOES: None

ABSTAIN: None

Passed this day of .

CHAIR

ATTEST:

SECRETARY