

**Watertown Business Improvement District
Open Board of Directors Meeting Agenda
Monday, December 19th, 2022
3:00pm
CVB Board Room**

Call meeting to Order

Lynn - Chairperson

BID Minutes:

- Review & Approve November Minutes 2022 Lynn

Finance Report:

- Review & Approve November 2022 Financials Deb - Treasurer

New Business:

- Brook Kaufman - Visit Rapid City - Zoom Call
 - Update on legislature on BID monies
- Peak Email Report & 2023 Efforts Anjelica
 - Handout
- 2023 Coop Marketing Anjelica
 - Handout

Old Business:

- Events Calendar - Added/Canceled Tammy
 - Handout

Other Business:

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Reports:

- BBB/Hotel tax Anjelica
- BID Grant Update Anjelica
- Businesses Open/Closed Tammy
- Individual Reports

Adjourn:

Lynn