

**Watertown Business Improvement District
Open Board of Directors Meeting Agenda
Monday, January 24th, 2022**

3:00pm

Via Zoom:

<https://us02web.zoom.us/j/86068144615?pwd=Y25DMUk3Zjh1b25uMTFyNVkwQ2xaUT09>

Meeting ID: 860 6814 4615

Passcode: 796517

Phone: +1 312 626 6799 US (Chicago)

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Passcode: 796517

Call meeting to Order

Lynn - Chairperson

Review & Approve November 2021 Minutes

Lynn

Finance Report:

- Review & Approve November & December 2021 Financials Deb - Treasurer

New Business:

- 3:15 - Bobbie & Liz Linneman, Dakota Gold Academy Sweetheart Spectacular Gymnastics Meet
- 3:30pm - Vic Carter, Dakota Territory Gun Show Assoc., Curt Carter Memorial Gun Show
- 2022 Budget
- 2022 Peak Season co-op calendar
- Visual Identity presentation
- Ag committee update

Old Business:

- Events Calendar - Added/Cancelled Tammy
 - Jan 28-29 - Living History Fair
 - Jan 28 - Grace Lutheran Presents Humorist Jerry Nelson
 - Jan 29 - Sacred Hoops Tournament
 - Feb 5 - Watertown Christian School BB Tournament
 - Feb 9-10 - Watertown Farm Show
 - Feb 10 - Thursday Night Live, Shades of Air
 - Feb 11 - SD Symphony Orchestra, The Goss
 - Feb 12-13 - Swim Meet
 - Feb 13 - Siouxper Bowl party. Dakota Sioux Casino
 - Feb 18 - Pro-Pheasants Banquet
 - Feb 21 - Learning Librations, The Goss

- Feb 23-26 - Always a Bridesmaid, Townplayers Theater
- Feb 25-26 - NSAA M & W Final four BB Championships
- Feb 26 - Polar Plunge, Lake Kampeska
- Feb 26-27 - Power 106 Big Boy Toy Show, CCEC
- Feb 27 - Spring Bridal Show, The Event Center

Other Business:

- Re-Branding Update Katherine

Reports:

- BBB/Hotel tax Katherine
- BID Grant Update Katherine
- Businesses Open/Closed Tammy
 - Rising Hope Counseling (Broadway)
 - Just as you are Boutique (hwy 212)
 - Firefly Counseling
 - T-Mobile out by Walmart
 - Northern Stone - <http://www.northernstone.com>, not open yet
 - Tantrum - <https://www.facebook.com/tantrumrage2021>
- Individual Reports

Adjourn:

Lynn