

**Watertown Business Improvement District  
Open Board of Directors Meeting Agenda  
Monday, July 25th, 2022  
3:00pm  
CVB Board Room**

**Call meeting to Order** Lynn - Chairperson

**Review & Approve June 2022 Minutes** Lynn

**Finance Report:**

- Review & Approve June 2022 Financials Deb - Treasurer

**New Business:**

- 3:30 Carla O'Farrell - Studio 212, Tri Company Dart Tournament, asking for 6500.00

**Old Business:**

- Events Calendar - Added/Canceled Tammy
  - Handout
- Lead Gen Giveaways Kat
  - 2022 Shoulder & past giveaways
- AB & T CD Promo

**Other Business:**

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**Reports:**

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

**Adjourn:** Lynn