

**Watertown Business Improvement District
Open Board of Directors Meeting Agenda
Monday, June 27th, 2022
3:00pm
CVB Board Room**

Call meeting to Order Lynn - Chairperson

Review & Approve May 2022 Minutes Lynn

Finance Report:

- Review & Approve May 2022 Financials Deb - Treasurer

New Business:

- 3:30pm, Mac Blais - K & H Rodeo LLC - Asking for \$3000 for the Watertown Rodeo
- Winter Wonderland 3D Glasses - Want 5000.
- Shoulder Season 2022 Recommendations
- Co-op going forward
- Needing more Now's

Old Business:

- Events Calendar - Added/Canceled Tammy
 - Handout
- New Taxi Service Tammy

Other Business:

- Hospitality luncheon - Update
- Minnesota Vikings Yearbook

Reports:

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

Adjourn: Lynn