

**Watertown Business Improvement District  
Open Board of Directors Meeting Agenda  
Monday, May 23rd, 2022  
3:00pm  
CVB Board Room**

**Call meeting to Order** Lynn - Chairperson

**Review & Approve April 2022 Minutes** Lynn

**Finance Report:**

- Review & Approve April 2022 Financials Deb - Treasurer

**New Business:**

- 3:15 - Kathryn Jurrens - The Goss Opera House
  - Trilogy - asking for \$1500.00
- 3:30 - Alison Gerrish - Prescribed fitness
  - Watertown Throwdown 20 - asking for \$1000.00
- 3:45 - Jamie Schlaht - Watertown Lacrosse Club
  - NPLL League Championship Tournament - asking for \$2460.00

**Old Business:**

- Events Calendar - Added/Canceled Tammy
  - Handout
- NSAA Softball Championships review Kat
- New Taxi Service Tammy

**Other Business:**

- Hospitality luncheon
- New NOW's

**Reports:**

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

**Adjourn:** Lynn