

**Watertown Business Improvement District
Open Board of Directors Meeting Agenda
Monday, November 28th, 2022
3:00pm
CVB Board Room**

Call meeting to Order

Lynn - Chairperson

BID Minutes:

- Review & Approve October Minutes 2022 Lynn

Finance Report:

- Review & Approve October 2022 Financials Deb - Treasurer

New Business:

- 4:00pm - Carmen Bakken - DMM Optimist 3rd Quarter Conference
 - Asking for \$250.00
- NJCAA
- 2023 Travel

Old Business:

- Events Calendar - Added/Canceled Tammy
 - Handout
- SMM/Midwest Meetings Spread & others

Other Business:

- Ticket Allowance - Vikings
- NSAA Volleyball Update
- New Hire - Lindsay Stangl

Reports:

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

Adjourn:

Lynn