

**Watertown Business Improvement District
Open Board of Directors Meeting Agenda
Monday, October 24th, 2022
3:00pm
CVB Board Room**

Call meeting to Order

Lynn - Chairperson

BID Minutes:

- Review & Approve September Minutes 2022 Lynn

Finance Report:

- Review & Approve September 2022 Financials Deb - Treasurer

New Business:

- 3:15pm - Christy Lickei from the Codington County Historical Society
 - Requesting \$1500.00 for Carnegie Christmas Market
- 3:30pm - Kay Solberg from Downtown Association
 - Requesting \$2500.00 for the Holiday Lighted Parade

Old Business:

- Events Calendar - Added/Canceled Tammy
 - Handout

Other Business:

- Ticket Allowance
- American Cornhole update
- Rooster Rush update
 - New banners & signs

Reports:

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

Adjourn:

Lynn