

**Watertown Business Improvement District  
Open Board of Directors Meeting Agenda  
Monday, January 23rd, 2023  
3:00pm  
CVB Board Room**

**Call meeting to Order**

Lynn - Chairperson

**BID Minutes:**

- Review & Approve December Minutes 2022 Lynn

**Finance Report:**

- Review & Approve December 2022 Financials Deb - Treasurer

**New Business:**

- 3:15pm - Bob Linneman - Dakota Gold Sweetheart Meet, asking for \$2500.00

**Old Business:**

- Events Calendar - Added/Canceled Tammy
  - Handout

**Other Business:**

- Update on Tourism conference

**Reports:**

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

**Adjourn:**

Lynn