

**Watertown Business Improvement District  
Open Board of Directors Meeting Agenda  
Monday, June 26th, 2023  
3:00 pm  
CVB Board Room**

**Call meeting to Order**

Lynn - Chairperson

**BID Minutes:**

- Review & approve May 2023 Minutes

**Finance Report:**

- Review & Approve May 2023 Financials Deb - Treasurer
- CD update Anjelica

**New Business:**

- 3:15pm Sam Mooney with Men's Slowpitch E State Softball Tournament
  - Asking for \$3000.00
- 3:30pm Mac Blais with K&H Rodeo Company
  - \$3500.00
- Gary Young's applications
  - USA Youth Slowpitch Nationals - \$1500.00
  - USA Softball 35 & over Women/ 35 & over/ 40 & over Men's - \$1750.00

**Old Business:**

- Events Calendar - Added/Canceled Tammy
  - Handout

**Other Business:**

- Remaining Ticket balance Anjelica

**Reports:**

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

**Adjourn:**

Lynn