

Watertown Business Improvement District
Open Board of Directors Meeting Agenda
Monday, May 22nd, 2023
3:00 pm
CVB Board Room

Call meeting to Order

Lynn - Chairperson

BID Minutes:

- Review & Approve March 2023 Minutes Lynn

Finance Report:

- Review & Approve March & April 2023 Financials Deb - Treasurer
 - New CD's & rates

New Business:

- 3:15 Ryan VanGilder with Fast Pitch Softball Tournament
 - Asking for \$5000
- 3:30 Kathryn Jurrens with Friends of the Goss
 - Asking for \$500
- Maps - Folded & Tear-Off
 - Reprinting & updating costs

Old Business:

- Events Calendar - Added/Canceled Tammy
 - Handout
- Update on NSAA

Other Business:

- Love Comm Co-Op Campaign Report
- Review event surveys
 - Bash in the Grass
 - Dakota Niners Basketball

Reports:

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

- Individual Reports

Adjourn:

Lynn