



**A G E N D A**  
**CITY OF WAUPUN BUSINESS IMPROVEMENT**  
**DISTRICT MEETING**  
**In-Person & Teleconference**  
**Wednesday, September 08, 2021 at 7:00 AM**

Join Zoom Meeting

<https://us02web.zoom.us/j/84937905633?pwd=THJEQW9neThtOFpMSGRnME5WdIFBZz09>

Meeting ID: 849 3790 5633

Passcode: 892679

-or-

Dial by your location

(312) 626-6799 US (Chicago)

Meeting ID: 849 3790 5633

**CALL TO ORDER**

**ROLL CALL OF BOARD MEMBERS**

**PUBLIC COMMENT** – *State name, address, and subject of comments (2 minutes).*

**CONSIDER APPROVAL OF THE FOLLOWING AGENDA ITEMS:**

1. Approval of Agenda/Motion to Deviate
2. Approval of July 14, 2021 Business Improvement District Meeting Minutes
3. Approval of July 2021 Financial Statement
4. Approval of August 2021 Financial Statement
5. Funding Request from the Waupun Downtown Promotions Group
6. 2021 Operational Plan Update

**PRIOR OUTSTANDING APPLICATIONS:** (if expired, possible extension or cancellation)

7. The Parlor Hair Boutique (8 W. Main St.)
8. c.verhage.photo (426 E. Main St.)
9. Thrivent Financial (407 E. Main St.)

**DISCUSSION ITEMS:**

10. BID Assessment Strategic Planning Update
11. Draft 2022 Operational Plan
12. Downtown Market Analysis Update
13. Waupun Chamber of Commerce Update
14. Administrator Update

**ADVANCED PLANNING:**

15. Potential Agenda Items
16. Date of Next Scheduled Meeting - October 13, 2021 at 7:00 a.m.

**ADJOURNMENT**

Sarah Van Buren, Community & Economic Dev. Coordinator

*Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.*