

# A G E N D A CITY OF WAUPUN BUSINESS IMPROVEMENT DISTRICT MEETING

Waupun City Hall (201 E. Main Street, Waupun WI) or Zoom

Wednesday, October 13, 2021 at 7:00 AM

Join Zoom Meeting

https://us02web.zoom.us/j/84937905633?pwd=THJEQW9neThtOFpMSGRnME5WdlFBZz09

Meeting ID: 849 3790 5633

Passcode: 892679

-or-

Dial by your location (312) 626-6799 US

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Passcode: 892679

#### **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 September 8, 2021 Business Improvement District Meeting Minutes
- 3. Approval of September 14, 2021 Business Improvement District Meeting Minutes
- 4. Approval of September 2021 Financial Statement
- 5. Adoption of 2022 Business Improvement District Operating Plan & Budget

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

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

#### **DISCUSSION ITEMS:**

- 9. Downtown Market Analysis Update
- 10. Marketing Materials Update
- 11. Waupun Chamber of Commerce Update
- 12. Administrator Update

# **ADVANCED PLANNING:**

- 13. Potential Agenda Items
- 14. Date of Next Scheduled Meeting November 10, 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.