

M I N U T E S 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

Meeting ID: 849 3790 5633

Passcode: 892679

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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, 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.