

Downtown Whitewater, Inc.
Board Meeting Agenda
July 12, 2011 8:00 am
Whitewater Municipal Building
2nd Floor, Cravath Lakefront Conference Room
312 W. Whitewater Street
Whitewater, Wisconsin 53190

Board Members Present:

Others:

Agenda: 7:30 am to 8:00 am

- Approval of Agenda
- Approval of Minutes for June 14, 2011 Minutes
- Presidents Report
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- Treasurers Report
- Executive Directive Report
- Old Business:
 - Shop Local Savers Card
 - Social Media
 - Parking Survey
 - New Board Members
 - Electrical Post Invoice and Payment
- New Business
 - White Elephant Building
 - Downtown Action Council
 - Accounting
 - Transient Food Vendor Policy
 - Cross Walks Stanchions
- Committee Reports - None
 - Design (Saalsaa)
 - Economic Restructuring (Kachel)
 - Organization (Brodnicki)
 - Promotion (Brodnicki)
- Announcements:
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- Future Agenda Items
- Adjourn

Next DTWW board meeting is August 9, 2011 8:00 am @ 312 W. Whitewater Street