

Downtown Whitewater, Inc.
Board Meeting Agenda
September 13, 2011 8:00 am
Whitewater Municipal Building
2nd Floor, Cravath Lakefront Conference Room
312 W. Whitewater Street
Whitewater, Wisconsin 53190

Board Members Present:

Board Members Absent:

Others:

Agenda:

- Approval of Agenda
- Approval of Minutes for August 9, 2011 Minutes
- Gateway Photo Simulation (Mary Nimm & Dean Fischer)
- Presidents Report
 - New Board Members
 - Fundraising
- Treasurers Report
- Executive Directive Report
- Old Business:
 - Vision Statement
 - Downtown Action Council
 - Pork in the Park
- New Business
- Committee Reports
 - Design (Saalsaa)
 - Economic Restructuring (Kachel)
 - Organization (Brodnicki)
 - Promotions – (Brodnicki)
- Future Agenda Items
- Adjourn

Next DTWW board meeting is October 11, 2011 8:00 am @ 312 W. Whitewater Street