

**Downtown Whitewater, Inc.
Board of Directors Meeting Agenda
April 25, 2012 - 8:00 am
Whitewater Municipal Building, 2nd Floor, Cravath Lakefront Room
312 West Whitewater Street, Whitewater, WI 53190**

Board Members Present:

Board Members Absent:

- **Approval of Agenda**
- **Approval of Minutes for February 22, 2012 Minutes**
- **Approval of Minutes for March 28, 2012 Minutes**
- **President's Report (Hale)**
 - Fundraising
- **Treasures Report (Kachel)**
- **Form 990 Federal Tax Return Extension Discussion**
- **501 C3 update**
- **Discussion on Free Parking on Saturdays Afternoons**
- **MOU**
- **Landmarks Commission**
- **Thank you letters or cards to donors**
- **Executive Director Report (Brodnicki)**
 - Wisconsin State Awards Recap
- **Committee Reports**
 - Design (Saalsaa)
 - Organization (Brodnicki)
 - Economic Restructuring (Kachel)
 - Promotion (Brodnicki)
- **Future Agenda Items**
- **Adjourn Board Meeting**

Next board meeting is May 23, 2012 at 8:00 am at 312 West Whitewater Street, Whitewater, WI 53190