

**Downtown Whitewater, Inc.
Board of Directors Meeting Agenda
June 27, 2012 - 8:00 am
Whitewater Municipal Building, 2nd Floor, Cravath Lakefront Room
312 West Whitewater Street, Whitewater, WI 53190**

Fundraising Meeting: (8:00 am to 9:00 am)

- Ron Binning will have Agenda

Downtown Whitewater, Inc. Board Meeting: (9:00 am to 10:00 am)

Board Members Present:

Board Members Absent:

- **Approval of Agenda**
- **Approval of Minutes for May 29, 2012 Minutes**
- **President's Report**
- **Treasurer's Report**
- **Form 990 Federal Tax Return Extension Discussion**
- **Director's Report**
 - 501 C3 update
 - Paddle Boats/Kayaks
- **Committee Reports**
 - Design (Saalsaa)
 - Organization (Brodnicki)
 - Economic Restructuring (Kachel)
 - Promotion (Brodnicki)
- **Action Plans**
- **Future Agenda Items**
- **Adjourn Board Meeting**

Next board meeting is July 25, 2012 at 8:00 am at 312 West Whitewater Street, Whitewater, WI 53190