

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

Business Plan Canvas Meeting: (8:00 am to 9:00 am)

- Bill Dugan

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 June 27, 2012**
- **President's Report**
 - Fundraising Update
- **Treasurer's Report**
- **Form 990 Federal Tax Return Extension**
- **Report on cost of CPA's**
- **WW II Memorial In-Kind Donation**
- **Director's Report**
 - 501 C3 Update
- **Committee Reports**
 - Design (Saalsaa)
 - Organization (Brodnicki)
 - Economic Restructuring (Kachel)
 - Promotion (Brodnicki)
- **Action Plans**
- **Future Agenda Items**
- **Adjourn Board Meeting**

Next board meeting is August 22, 2012 at 8:00 am at 312 West Whitewater Street, Whitewater, WI 53190