

**Downtown Whitewater, Inc.
Board of Directors Meeting Agenda
Wednesday November 28, 2012 - 8:00 am
Whitewater Municipal Building, 2nd Floor, Community Lakefront Room
312 West Whitewater Street, Whitewater, WI 53190**

Board Members Present:

Board Members Absent:

- **Approval of Agenda**
- **Approval of Minutes for October 24, 2012**
- **Latisha Birkeland**
 - **Easements in downtown**
- **Patrick Connor**
 - **TIF 4**
- **Mike Van Den Bosch**
 - **WEDC**
- **Jan Bilgen Craggs**
 - **Downtown Whitewater Clean-up**
- **President's Report**
 - **Fundraising Update**
 - **2013 Budget**
 - **DTWW Board Meeting Date**
 - **MOU**
- **Treasurer's Report**
- **Board Fundraising Policy/Social Media Policy**
- **Strategic Planning Update (Roni)**
- **Director's Report**
 - **Office Laptop**
 - **501 C3 Update**
 - **Work Plans**
 - **Annual Member Meeting**
 - **Whitewater will host the Housing/Adaptive Reuse Workshop March 14th and 15th, 2013**
- **Committee Reports**
 - **Design - (Saalsaa)**
 - **Organization - (Brodnicki)**
 - **Economic Restructuring - (Hale)**
 - **Promotion - (Brodnicki)**
 - **Pig in the Park recap**
 - **Happy Holly Days Parade**
- **Future Agenda Items**
- **Adjourn Board Meeting**

Future Board Meetings 312 West Whitewater Street, Second Floor, Whitewater, WI 53190

- **December**
- **January**