

Downtown Whitewater, Inc.
Board of Directors Meeting Agenda
Wednesday, April 24, 2013, Discover Whitewater, Conference Room
8:00 a.m.
150 W. Main Street, Whitewater, WI 53190

ACTION ITEMS

- **Approval of agenda**
- **Approval of minutes from March 27 meeting**
- **Approval of treasurer's report**
- **Approval of proposal to share copier and agreement with Chamber**
- **Approval of proposal to share website and hosting with Chamber and tourism**
- **Report on status of 501. C3 and 501. C6 statut; possible proposal to apply for 501. C6 (Pete Hill)**

DISCUSSION ITEMS

- **President's Report**
- **Director's Report**
- **Update from strategic plan; next steps (Roni & Kristine)**
- **Report on raffle – (Nate Parrish)**
- **Update on zoning rewrite –(Latisha)**

Committee reports

- **Design**
- **Organization**
- **Promotions**
- **Economic Restructuring**

Future Agenda items

Next Board Meeting: May 22, 2013, 8:00 am, Discover Whitewater conference Room