

Agenda
Downtown Whitewater Inc.
Board of Director's Meeting
Wednesday, August 28, 2013, 8:00 am
Discover Whitewater Conference Room
150 W. Main Street, Whitewater, WI 53190

ACTION ITEMS

- Approval of agenda
- Approval of minutes from July 31,2013
- Determination of process to fill vacant Board position

DISCUSSION ITEMS

- President's report
- Treasurer's Report
- Director's report
- Date for BID Informational meeting is September 30, 2013 at 6:00 pm – Site to be determined
- Update on Maker Space project
- Strategic Planning – pick meeting date in September for next session

COMMITTEE REPORTS

- Organization (David Saalsaa)
- Organization (Kristine Zaballos)
- Promotions (Rob Boostrom)
- Economic Restructuring (Cameron Clapper)

FUTURE AGENDA ITEMS