

Agenda
Downtown Whitewater Inc.
Board of Director's Meeting
Wednesday, September 25, 2013, 8:00 am
Discover Whitewater Conference Room
150 W. Main Street, Whitewater, WI 53190

ACTION ITEMS

- Approval of agenda
- Approval of minutes from August 28,2013
- Filling of vacant board position
- Funding proposal to WECEDA

DISCUSSION ITEMS

- President's report
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- Treasurer's Report
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- Director's report
 - Logistics for State Main Street event
 - Trick or Treat the Triangle
 - Holly Days Parade
- Debrief on volunteer luncheon as feedback to Organization Committee
- Farmer's Market
- Report on visits with donors
- Strategic Planning -- **October 7, 2013, 800- 9:30 am**

COMMITTEE REPORTS

- Design (David Saalsaa)
-
- Organization (Kristine Zaballos)
-
- Promotions (Rob Boostrom)
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- Economic Restructuring (Cameron Clapper)
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FUTURE AGENDA ITEMS