

Agenda
Downtown Whitewater Inc.
Board of Director's Meeting
Wednesday, October 23, 2013, 8:00 am
Discover Whitewater Conference Room
150 W. Main Street, Whitewater, WI 53190

ACTION ITEMS

- Approval of agenda
- Approval of minutes from September 25, 2013 board meeting
- Approval of 2014 MOU between the City of Whitewater and Downtown Whitewater, Inc.

DISCUSSION ITEMS

- President's report (David)
- Treasurer's Report (Nate)
- Director's report (Tami)
- 2014 Budget development (by November 5, 2013) – (Nate)
- Update on Farmer's Market (Kristine & Cameron))
- Update on Jack Hanna show (Kristine)
- Strategic Planning – recap (Roni)
- Proposal for partnership with UWW
- Draft Parking recommendation for review for December (Tami)

COMMITTEE REPORTS

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

AROUND THE TABLE (David)

FUTURE AGENDA ITEMS

Next fundraising meeting: October 25, 2013, 9:00 am Discover Whitewater Conference Room

Next Board meeting: November 27, 8:00am, Discover Whitewater Conference Room