

Downtown Whitewater, Inc.
Board Meeting Agenda
August 9, 2011 8:00 am
Whitewater Municipal Building
2nd Floor, Cravath Lakefront Conference Room
312 W. Whitewater Street
Whitewater, Wisconsin 53190

Board Members Present:

Board Members Absent:

Others:

Agenda: 7:30 am to 8:00 am

- Approval of Agenda

- Approval of Minutes for July 12, 2011 Minutes

- Presidents Report
 - Fundraising
- Treasurers Report

- Executive Directive Report

- Old Business:
 - Social Media Policy
 - Parking Survey Results
- New Business
 - Gateway Photo Simulation Payment Discussion
 - Downtown Action Council
- Committee Reports
 - Design (Saalsaa)
 - Economic Restructuring (Kachel)
 - Organization (Brodnicki)
 - Promotions – No Report

- Future Agenda Items

- Adjourn

Next DTWW board meeting is September 13, 2011 8:00 am @ 312 W. Whitewater Street