

DOWNTOWN WHITEWATER, INC.

BOARD OF DIRECTORS MEETING

Tuesday, July 6, 2010 from 8:00 a.m. to 9:30 a.m.

Whitewater Municipal Building - 2nd Floor

312 West Whitewater Street, Whitewater, WI 53190

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of June 1, 2010 Minutes
4. Financial Report
5. Committee Reports:
 - **Promotion
 - **Design
 - **Organization
 - **Economic Restructuring
 - **By-Laws & Vision Statement Update
6. Executive Director's Report
7. 2010 Fundraising Update
8. Buying Local Protocol
9. Farmer's Market
10. Triangle Savings Book
11. Computer/Office Needs
12. Jack Hanna
13. 501c-3 Update
14. Sponsorship of an art project for community.
15. Agenda Items for August Meeting
16. Adjourn