

DOWNTOWN WHITEWATER, INC.

BOARD OF DIRECTORS MEETING

Tuesday, September 7, 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 August 3, 2010 Minutes
4. Financial Report
5. Committee Reports:
 - *** Promotion
 - *** Design
 - *** Organization
 - *** Economic Restructuring
6. Executive Director's Report
7. Jack Hanna Recap
8. Buy Local Protocol
9. Farmers Market
10. Triangle Savings Book Update
11. Fundraising Update
12. Conflict of Interest Policy
13. Tattoo Parlor Image
14. Transient Merchant Vendors
15. Board Elections
16. Strategic Planning
17. Future Agenda Items
18. Adjourn