

**MINUTES**

**Monday, September 14, 2009**

**4:45 PM – Second Floor**

**Lakefront Conference Room**

**Whitewater Municipal Building**

**312 W. Whitewater Street**

**Whitewater, WI 53190**



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**1. Call to order and roll call**

The meeting was called to order at 4:34PM

Present: Jeff Knight, Al Marshall, Stu Charland, Jim Caldwell, Mary Nimm

**2. Approval of the Agenda**

Marshall motioned to approve the agenda. Caldwell seconded.

**3. Discussion and Possible Action on Campaign for Marketing of Whitewater Business Park**

Stu Charland started the discussion with the results of the follow-up phone calls. Stu noted that he spoke with identified prospects, with none having an immediate interest in expanding or relocating their business.

**4. Future Agenda Items**

**5. Adjourn**

Knight motioned to adjourn at 5:27PM