Downtown Whitewater, Inc.
Board of Directors Meeting Agenda
September 26, 2012 - 8:00 am
Whitewater Municipal Building, 2nd Floor, Cravath Lakefront Room
312 West Whitewater Street, Whitewater, WI 53190

Board Members Present:

Board Members Absent:

- **Approval of Agenda**

- **Approval of Minutes for August 22, 2012**

- **President's Report**
  - Fundraising Update
  - Memorandum of Understanding
  - Board Statement
  - 2012-2013 Letters of Agreement & Sublicensing Agreement

- **Treasurer's Report**

- **Recap of Canvas Business Plan with Bill Dugan**

- **Replacement of CPA – (Hill)**
  - Financial Statement
  - Protocol for receiving donations, documentation, thank you cards & reminder invoices

- **WW II Memorial In-Kind Donation**

- **Director's Report**
  - 501 C3 Update
  - Pig in the Park Update
  - IEDC Beginning Economic Development Class, Madison, Wisconsin, September 10 – 13, 2012 Update
  - WDAC Workshop for Main Street, Appleton, Wisconsin, October 8 & 9
  - IEDC Economic Development Marketing & Attraction Class, Madison, Wisconsin, October 25 & 26, 2012

- **Committee Reports**
  - Design (Saalsaa)
  - Organization - Nothing to report
  - Economic Restructuring – No meeting last month
  - Promotion (Brodnicki)

- **Action Plans**

- **Future Agenda Items**

- **Adjourn Board Meeting**

Next board meeting is October 24, 2012 at 8:00 am at 312 West Whitewater Street, Whitewater, WI 53190