

**Downtown Whitewater, Inc.
Special Board of Directors Meeting Agenda
Monday, February 11, 2013 – 8:00 – 9:00 am
First Citizen's Bank, 3rd Floor Meeting Room
Main Street, Whitewater, WI 53190**

1. Discussion of Downtown Whitewater, Inc. 2013 Budget and finances

9:00 am

Executive Board meeting to set agenda for February 20, 2013 regular Board Meeting of Downtown Whitewater, Inc.