

**Agenda**  
**Downtown Whitewater Inc.**  
**Board of Director's Meeting**  
Wednesday, April 23, 2014 8:00 am  
Discover Whitewater Conference Room  
150 W. Main Street, Whitewater, WI 53190

**ACTION ITEMS:**

- Approval of Agenda:
- Approval of minutes from March board meeting:
- Commendation of outgoing board members:
- Seating of newly elected board members:
- Election of executive board:
- Establishment of meeting time/date for current members.
- Approval of by-law change to fill vacant board seat and the ex-officio seat (materials sent to board members with agenda)
- Approval of filling vacant seat at May board meeting (to replace resigned board member Rob Boostrom)

**DISCUSSION ITEMS**

- President's report (David)
  - County Board funding request update.
- Director's Report (Tami)
  - Final report from Jack Hanna Show; Thank-yous sent
  - Status of thank you gift basket for Melissa.
- Details for Pig in Park – June 20-21 (end event at 6:00 pm on Saturday). Do we include raffle? Do we include silent auction?
- Treasurer's Report

**COMMITTEE REPORTS:**

- Design (Dave)
- Organization (Kristine)
- Promotions (Joe)
- Economic Restructuring (Cameron)

**AROUND THE TABLE**