

**Downtown Whitewater  
Board of Director's Meeting**  
Discover Whitewater Conference Room  
150 W. Main Street, Whitewater, WI 53190  
Thursday, July 23, 2015, 8:00 a.m.

**AGENDA**

**Present:**

**Absent:**

**NEXT STEPS**

- Kristine will follow up with Jan Bilgen re: student org help with re: leftover stuff at move-out – **not yet**
- Tami will talk to Pat Cannon or Tom Herrigan about the White Elephant – **not yet**
- Tami will send update re: wifi to committee (Antonio, Sara, Jim Caldwell) and merchants - **done**
- Kristine add board agendas and minutes to website and Tami will share a link to these to volunteers and supporters – **not yet**
- Tami will talk to the city about helping pick up student items during move-out week to make them available to community members; consider pop-up shop – **not yet**
- Tami will follow up with Eric about property inventory on Pangea – **not yet**
- Kristine and Tami will meet with Scott Gittrich and send triangle signage proposal to Design Committee – **not yet**

**HOUSEKEEPING**

- Approval of agenda:
- Approval of minutes from June:

**ACTION ITEM**

- Recommendation on downtown parking policy changes

**REPORTS**

- Director's report (Tami)
- President's report (Dave)
- Treasurer's report (Glenn)
- Design report (Dave)
- Promotion report (Tami)

**DISCUSSION ITEMS**

- Downtown Market (Kristine, Brienne, Tami)
- WiFi/Broadband (Dave, Kristine, Tami)
- Festival guidelines (Brienne, Kim, Tami)
- Property inventory (Tami)

**Future board meeting dates:**

8-10 a.m. August 27, Sept. 24, Oct 22, Nov. 26\*, Dec 24\* (\*will be rescheduled)

**Recent donations:** \$1,000 for Coburn Company Whitewater City Market sponsorship

**Volunteer hours for June:** 292

**Upcoming events:** July 31, 8 to 10 a.m.; Brat Day and Maxell Street Days