

**Downtown Whitewater Inc.
Board of Director's Meeting
Tuesday, March 3, 2015
8:00 AM
Discover Whitewater Conference Room
150 W. Main Street, Whitewater, WI 53190
Agenda**

ACTION ITEMS

- Approval of agenda
- Approval of minutes from
- Approval of charges to subcommittees for 2015 projects
 - Bringing WIFI/Broadband to downtown (Board members - Dennis, Kristine, Dave, Mark)
 - Inventory of downtown properties (Tabled and will discuss after Tami meets with JCEDC)
 - Developing festival guidelines (Board members - Brienne, Kim, Mark)
 - Developing downtown market and spaces (Board members - Brienne, Kristine)
- Approval of agenda format revision to focus on broad goals (fold in committee reports)
- Approval of by laws changes (sent out ahead by Kristine)
- Approval of May raffle
- Approval of MOU with City
- Approval of arrangement to work with Jefferson Co. on listing properties available (Tami)

DISCUSSION ITEMS

- Changes in fund raising verbiage as per workshops attended (Brienne)
- Board elections
- Annual meeting – March 12, 8:00 – 9:00am breakfast
- Cancel clean up March 7

REPORTS

- President's report
- Director's report (including report on website)
- Treasurer's report

COMMITTEE REPORTS

- Design
- Promotion
- Economic Restructuring

ADJOURN