

**Downtown Whitewater**  
**Board of Director's Meeting**

Discover Whitewater Conference Room, 150 W Main Street  
Monday, October 7, 2019, 5-6:30 pm

Downtown Whitewater, Inc. is a nonprofit, community-based organization devoted to preserving, improving, and promoting Whitewater's quality of life by strengthening our historic downtown as the heartbeat of the community.

**AGENDA**

**Board members:** Rob Boostrom, Cesar Mendoza, Katie Nass, Garrett Smith, Lisa Dawsey Smith, Kori Oberle, Howard Kim, Jonathan Petitt, Cameron Clapper (City Representative), Jake Gildemeister, Elena Schluesner

**Staff:** Myles Packer

**Associate Director:** Sarah Liedtke

**Absent:**

**HOUSEKEEPING**

- **Approval of agenda:**
- **Approval of minutes from September meeting:**

**NEW BUSINESS:**

- **Web Conference with Chuck Law – BID districts**
- **2020 Budget**
- **2019 YTD Treasurer's Report**
- **2019 MOU proposal**
- **2019 Q4 Update to Council**
- **Bylaw/Annual Policy Checklist**

**Volunteer hours:**

**Please Report your hours for March by October 15<sup>th</sup> to Lisa.**

**Recent donations:**

**UPCOMING EVENTS**

October 31<sup>st</sup> – Trunk or Treat

December 6 – Parade of Lights