

MEETING NOTICE

**Whitewater University Technology Park Board Meeting
8:00 a.m. on Wednesday February 27, 2019
Whitewater University Technology Park Innovation Center
1221 Innovation Drive, Whitewater, WI 53190**

AGENDA

1. Call to Order [Green]
2. Approval of December 12, 2018 Meeting Minutes [Green]
3. Review/Acceptance of January Preliminary Financial Report [Johnson/Green]
4. Review/Acceptance of Director's Report [Johnson/Green]
5. Tech Park Development and Marketing Update [Carlson/Johnson]
6. Follow up items from last agenda [Johnson]
 - i Conflict of Interest Policy Review
 - ii ChargePoint Installation Quotes
 - iii EDA Reporting
7. Future Agenda Items [All]
 - i Dedicated website for Tech and Business Park targeted at Site Selectors
 - ii Review of Sewer and Water Rates
8. Meeting Schedule [Green]

Wednesday, March TBD, 2019 – If required
Wednesday, April 24, 2019
Wednesday, May TBD, 2019 – If required
Wednesday, June 26, 2019
Wednesday, July TBD, 2019 – If required
Wednesday, August 28, 2019
Wednesday, September TBD, 2019 – If required
Wednesday, October 23, 2019
9. Adjournment [Green]