

MEETING NOTICE

Whitewater University Technology Park Board Annual Meeting
8:00 a.m. on Wednesday May 1, 2019
Whitewater University Technology Park Innovation Center
1221 Innovation Drive, Whitewater, WI 53190

AGENDA

1. Call to Order [Green]
2. Annual Election of Officers (Ref. Tech Park By-Laws Article 3.08, 4.01) [Green]

Section 3.08. Meeting Place. The board may hold their meetings, whether annual, regular or special, within or outside the State of Wisconsin, except as otherwise provided by law. The board shall hold an annual meeting on the first Monday in April unless otherwise set by the board.

Section 4.01. Officers. The board shall at its annual meeting elect to one-year terms a president, a vice president, a treasurer, a secretary, and such other officers as the board may from time to time determine. The President and Vice President shall not be representatives from the same organization.

3. Conflict of Interest Policy Review [Johnson/Green]
4. Declaration of Conflict of Interest [Green]
Would any member(s) of the board wish to declare any known conflict of interest with the items presented on today's Tech Park Board Agenda?
5. Approval of February 27, 2019 Meeting Minutes [Green]
6. Review/Acceptance of March Financial Report [Johnson/Green]
7. Review/Acceptance of Director's Report [Johnson/Green]
8. Tech Park Board Development (Ref. Tech Park By-Laws Article III) [Johnson]

Section 3.02. Number on Board of Trustees. The Whitewater University Technology Park Board of Trustees membership shall include six representatives from the City of Whitewater and five representatives from UW-Whitewater as follows:

- (1) City of Whitewater board members:
 - (a) City Manager or his/her designee
 - (b) Common Council Member
 - (c) A member of the Community Development Authority of the City of Whitewater
 - (d) Three City of Whitewater community members appointed by the City Council
- (2) UW-Whitewater board members:
 - (a) Chancellor or his/her designee

- (b) Appointee of the Chancellor
- (c) Appointee of the Chancellor
- (d) Appointee of the Chancellor
- (e) Appointee of the Chancellor

(3) The Executive Director of the Whitewater University Technology Park Board of Directors will serve as an ex-officio (non-voting) member of the Board.

9. City and UWW Tech Park MOU Reviews [Clapper]

10. Innovation Center/Tech Park Development Update [Johnson]

- i. EDA Report
- ii. Dedicated website for Tech and Business Park targeted at Site Selectors
- iii. RFP for Second Tech Park Building

11. CDA Business Park/Tech Park Marketing, Inquires & Activities Report [Carlson]

12. Follow up items from last agenda [Johnson]

- i. Available grants/incentives for installation of EV Chargers
- ii. Documented and assembled incentive package for distribution to potential Site Selectors.

13. Future Agenda Items [All]

- i. Original Feasibility Study Distribution [Knight]
- ii. New Feasibility Study [Knight]

14. Meeting Schedule [Green]

Wednesday, June 26, 2019

Wednesday, July TBD, 2019 – If required

Wednesday, August 21, 2019

Wednesday, September TBD, 2019 – If required

Wednesday, October 23, 2019

Wednesday, November TBD, 2019 – If required

Wednesday, December 11, 2019

15. Adjournment [Green]