



Whitewater CDA –Board of Directors  
Thursday October 22, 2015  
**5:00 PM**  
Room 105  
Innovation Center  
1221 Innovation Drive  
Whitewater, WI 53190

## Amended October 21, 2015 to include items #2, #7.4, 14.1 and 14.2

1. Call to order and roll call.
2. Authorization to waive 72 hour notice requirement to take up item #7.4 consideration and discussion of a CDBG RLF - ED loan modification for Thermodata Corporation; Consideration and discussion of entering into an agreement with the Technology Park Board for the placement of an advertisement in the Business Climate magazine being published by MadRep; Consideration and discussion of working with the Technology Park Board, the City of Whitewater and others to develop a marketing strategy.
3. **HEARING OF CITIZEN COMMENTS.** *No formal CDA Action will be taken during this meeting although issues raised may become a part of a future agenda. Items on the agenda may not be discussed at this time.*
4. Approval of agenda
5. Approval of Minutes
  1. September 24, 2015
6. Acceptance of Financial Statements
  1. September, 2015
  2. Fund Balances
  3. Loan Portfolio
7. Adjourn to closed session per Wisconsin State Statutes 19.85(1)(e) "Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."
  1. Consideration and discussion of a proposed Offer to Purchase regarding the sale of approximately 5.0 acres in the Business Park.
  2. Consideration and discussion of the payment agreement from Pinpoint Software regarding their CDBG RLF Loan.
  3. Consideration and discussion of a Development Agreement with D P Electronic Recycling for the purchase of approximately 10.96 acres located in the Technology Park
  4. Consideration and discussion of a CDBG RLF - ED loan modification for Thermodata Corporation.
  5. Update on negotiations with potential retail, manufacturing and other businesses that are considering locating in the City of Whitewater and are requesting City of Whitewater related financial assistance or concessions.
8. Reconvene into open session to take action on closed session items as needed.
9. Consideration and discussion of proposed 2016 CDA budgets (Fund 900 & 910) and establishing long term goals and strategic planning for the CDA.
10. Consideration and discussion of relocation of CDA offices from City Hall.

11. Consideration and discussion of Project Plan amendments for TIF #5, TIF #6 and TIF #7
12. Consideration and discussion of programs provided by the Wisconsin Department of Administration regarding Community Development Block Grants.
13. Update on the city wide fiber optics project for the city including the Business Park and Technology Parks.
14. Update on long term marketing and community branding project.
  1. Consideration and discussion of entering into an agreement with the Technology Park Board for the placement of an advertisement in the Business Climate magazine being published by MadRep.
  2. Consideration and discussion of working with the Technology Park Board, the City of Whitewater and others to develop a marketing strategy.
15. Update on Department of Workforce Development programs regarding interns and educational opportunities..
16. Future agenda referrals.
17. Adjourn.

*It is possible that a quorum of Common Council and Technology Park Board members may attend this meeting. Even if a quorum is present, no Common Council and/or Technology Park Board business will be conducted at this meeting. Anyone requiring special arrangements is asked to call the office of the City Manager/ City Clerk at least 24 hours prior to the meeting.*

Future Meetings:

Thursday November 19, 2015	5:00PM
Thursday December 17, 2015	5:00PM

Note: November and December meetings are the third Thursday due to the holidays