

MEETING NOTICE

Whitewater University Technology Park Board Meeting
8:00 a.m. on Wednesday March 30, 2016
Whitewater University Technology Park Innovation Center
1221 Innovation Drive, Whitewater, WI 53190

AGENDA

1. Call to Order [Kopper]
2. Guest Introduction [Johnson]
 - A. Patrick Nadler – Blackthorne
 - B. Rob Malewicki - Blackthorne
3. Approval of Minutes of February 17, 2016 Meeting [Kopper]
4. Review/Acceptance of February 2016 Financial Reports [Johnson]
 - A. Doug Saubert – Reserve account discussion
5. Review/Acceptance of Director’s Report [Johnson]
 - A. Innovation Center Marketing Update
6. Review and adoption of Tech Park Board of Trustees [Kopper]
7. Tech Park Marketing [Johnson]
 - A. Marketing Letter Follow up [Johnson]
 - B. Joint Marketing Strategy [Johnson, Cannon]
8. Tech Park Development Update [Johnson, Cannon, Gayhart]
9. Adjourn to Closed Session per Wisconsin Statute §19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” Items to be discussed:
 - A. iButtonLink
 - i Request to lease Lab Suite 124
 - ii Request for 2 yr. Lease Extension
 - B. Blackthorne
 - i Request early termination of lease Suite 221

Return to Open Session with the Intent/Option to Take Action.
10. Future Agenda Items [All]

11. Spring Meeting Schedule [Kopper]

Wednesday, April 27th

Wednesday, May 25th

Wednesday, June 22nd

Summer meeting schedule forthcoming

12. Adjournment [Kopper]