

MEETING NOTICE

**Whitewater University Technology Park Board Meeting
8:00 a.m. on Wednesday September 28, 2016
Whitewater University Technology Park Innovation Center
1221 Innovation Drive, Whitewater, WI 53190**

AGENDA

1. Call to Order [Kopper]
 2. Approval of Minutes of July 20, 2016 Meeting [Kopper]
 3. Review/Acceptance of Aug 2016 Financial Reports [Johnson/Kopper]
 4. Review/Acceptance of Director's Report [Johnson/Kopper]
 5. Presentation to Common Council 11/1/2016 [Johnson]
 6. Tech Park Board of Trustees appointment of vacant position [Kopper]
 7. Proposed amendment to the Tech Park By-Laws [Johnson]
 8. Innovation Center Space Market Rate Assessment [Johnson]
 - A. WISC proposal
 9. Tech Park and Innovation Center marketing update [Johnson]
 - A. Meetup & Liquid Space
 - B. SiteLink Forum
 10. Tech Park Development Update [Johnson, Cannon]
 - A. Certified Site status
 - B. DP Electronics
 11. Future Agenda Items [All]
 12. Summer/Fall Meeting Schedule [Kopper]
- Wednesday, October 26
Wednesday, November 16
Wednesday, December 14
13. Adjournment [Kopper]