

MEETING NOTICE

Whitewater University Technology Park Board Meeting
8:00 a.m. on Wednesday October 26, 2016
Whitewater University Technology Park Innovation Center
1221 Innovation Drive, Whitewater, WI 53190

AGENDA

1. Call to Order [Kopper]
2. Approval of Minutes of September 28, 2016 Meeting [Kopper]
3. Review/Acceptance of September 2016 Financial Reports [Johnson/Kopper]
4. Review/Acceptance of Director's Report [Johnson/Kopper]
5. Presentation to Common Council 11/1/2016 [Johnson]
6. Innovation Center Space Market Rate Assessment [Johnson]
7. Tech Park and Innovation Center marketing update [Johnson]
 - i Updated Site Selector Slides
8. Tech Park Development Update [Johnson, Cannon]
 - i Certified Site status
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:
 - i Discuss terms of Lab 118 lease to iButtonLink

Return to Open Session with the Intent/Option to Take Action.

10. Future Agenda Items [All]
11. Winter/Spring Meeting Schedule [Kopper]

Wednesday, November 16
Wednesday, December 14
Thursday, January 12
Wednesday, February 15
Wednesday, March 29
Wednesday, April 26
Wednesday, May 24
Wednesday, June 28

12. Adjournment [Kopper]