



Whitewater CDA

AGENDA

Monday, February 23, 2009

4:30 PM – CDA Board of Directors

FIRST FLOOR COMMUNITY ROOM

Whitewater Municipal Building

312 W. Whitewater Street

Whitewater, WI 53190

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1. **Call to order and roll call**
 2. **Approval of the Agenda**
 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 the January 26, 2008 CDA Minutes**
 5. **January, 2009 Financial Reports**
 6. **Report on the analysis of the TID benefit to the Community**
 7. **Report on Joint CDA/CC discussion on the role of the CDA**
 8. **Distribution and Discussion on Memorandum of Understanding on relationship between the CDA and the City**
 9. **Update and possible action on Whitewater Business Park Wetland Mitigation and Remedial Actions**
 10. **Business Park Marketing Committee Report on February 9th Meeting**
 - a. **Website Redesign Status**
 - b. **2009 Marketing Budget & Funding Sources**
 11. **University Technology Park Update**
 12. **CDA Coordinator**
 - a. **5-Points Update**
 - b. **Asbestos Supervisor Training**
 - c. **Retention Visits Update**
 - d. **Retail Coach Update**
 - e. **ICSC – Illinois Idea Exchange**
 - f. **Preserve America Grant Application**
 - g. **Train Depot Restoration RFQ**
 13. **Confirm March Meeting Date of Monday, March 23 @ 4:30PM**
 14. **Future Agenda Items**
 15. **Adjourn**

*It is possible that a quorum of Common Council members may attend this meeting.
Even if a quorum is present, no Common Council 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 72 hours prior to the meeting.*