



Whitewater CDA

AGENDA

**Monday, June 1, 2009
4:30 PM – CDA Board of Directors
2nd Floor - Cravath Lake Front Conference 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 April 27, 2009 CDA Minutes and May 11, 2009 Joint CDA & CC Minutes**
 5. **April 2009 Financial Reports**
 6. **TID Quarterly Report**
 7. **Presentation, Discussion and Possible Action on Spec Building Concept by Keller Planners, Architects, & Builders**
 8. **Discussion and Possible Action on Entering into Contract for Architectural Services for the University Technology Park Innovation Center**
 9. **CDA Coordinator**
 - a. **Web Site Update**
 - b. **Marketing Campaign Update**
 - c. **Dark Fiber/Broadband Update**
 10. **Adjourn to closed session at approximately 6:15PM to reconvene at approximately 6:30 PM 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**
 - a. **Whitewater Tech Park Site Acquisition**
 - b. **Downtown Eastgate Redevelopment**
 11. **Reconvene and Roll Call**
 12. **Discussion and Possible Action on Whitewater Tech Park Site Acquisition**
 13. **Discussion and Possible Action on Downtown Eastgate Redevelopment**
 14. **Confirm June Meeting Date of Monday, June 22 @ 4:30PM**
 15. **Future Agenda Items**
 16. **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.*