



AGENDA

**Monday, June 29, 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. **Election of Chair and Co-Chair Seats on the CDA Board of Directors**
 4. **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.*
 5. **Whitewater University Tech Park Update and Discussion**
 6. **Discussion and Possible Action on Memorandum of Understanding between the City of Whitewater Community Development Authority and the Walworth County Economic Development Alliance**
 7. **Approval of the June 1, 2009 CDA Minutes**
 8. **May 2009 Financial Reports**
 9. **TID Presentation Discussion**
 10. **CDA Coordinator**
 - a. **Marketing Campaign Update**
 11. **Adjourn to closed session at approximately 5:45PM to reconvene at approximately 6:15PM 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. **Downtown Eastgate Redevelopment**
 - b. **Janesville Street Development**
 12. **Reconvene and Roll Call**
 13. **Discussion and Possible Action on Downtown Eastgate Redevelopment**
 14. **Discussion and Possible Action on Janesville Street Development**
 15. **Confirm July Meeting Date of Monday, July 27 @ 4:30PM**
 16. **Future Agenda Items**
 17. **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.*