



Whitewater CDA

AGENDA

**Wednesday, July 15, 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**

-
- 1. Call to order and roll call**
 - 2. Approval of the Agenda**
 - 3. Adjourn to closed session at approximately 4:35PM to reconvene at approximately 5:15PM 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. Nano Imaging Devices LLC Economic Development Loan Application Review**
 - 4. Reconvene and Roll Call**
 - 5. Discussion and Possible Action on Nano Imaging Devices LLC Economic Development Loan Request**
 - 6. Future Agenda Items**
 - 7. 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.*