



Whitewater CDA

AGENDA

**Monday, September 14, 2009
4:30 PM – CDA Board of Directors
2nd Floor - Cravath Lakefront 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. **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. **Discussion and Possible Action on Contract for Architectural Services with Eppstein Uhen for Whitewater Innovation Center**
 5. **Discussion and Possible Action on Contract for LEED Certification for Whitewater Innovation Center**
 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.*