



Whitewater CDA

AGENDA

**Monday, September 28, 2009
4:30 PM – CDA Board of Directors
2nd Floor - Cravath Lakefront 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 August 24 and September 14 2009 Minutes**
 5. **Discussion and Possible Action on Grant Opportunities for:**
 - a. 216 E Main Street
 - b. 501-503 Janesville Street
 6. **Discussion and Possible Action on Acceptance of the Economic Development Administration Financial Assistance Award in an Amount Not to Exceed \$4,740,809 for Assistance with Construction of the Whitewater University Technology Park and Innovation Center**
 7. **Presentation on Economic Development Administration (EDA) (Auto Adjustment Initiative) Grant Impact on Whitewater**
 8. **Whitewater University Technology Park Update and Discussion**
 - a. Ground Breaking
 9. **Discussion and Possible Action on Entrance Signs and Wayfinding Signs for the Whitewater University Technology Park and Existing Business Park Entrance Signs**
 10. **Update on Development Agreement with Keller Inc on Spec Building**
 11. **Business Park Marketing Committee Update**
 - a. Status of Marketing Campaign
 12. **CDA Coordinator**
 - a. Lakes Area Realtor Community Project Grant Application
 - b. Attendance at Almost Annual Housing Workshop
 - c. Site Search Request(s)
 13. **Future Agenda Items**
 14. **Adjourn to closed session at approximately 6:30PM not to reconvene per Wisconsin State Statutes 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.**
 - a. Performance Incentive Payment(s)
 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.*