



Whitewater CDA

AGENDA

Monday, December 14, 2009

4:00 PM – CDA Board of Directors

4:00 PM – Whitewater University Technology Board (item's 4, 5 & 6)

1st Floor – Community 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. **Whitewater University Technology Park**
 - a. **Innovation Center Site/Building Plan Presentation-Eppstein Uhen Architects**
 5. **Authorize and Make Recommendation to Common Council Borrowing for TID 4/Technology Park Infrastructure**
 6. **Business Park Marketing Committee**
 - a. **Discussion and Possible Action on Whitewater Technology Park Marketing Strategy**
 7. **Discussion and Possible Action on Inn Development & Management Proposal for a Market Feasibility Analysis to Determine the Level of Need for a Hotel in the City of Whitewater, WI**
 8. **Approval of the October 26, 2009 Minutes**
 9. **Receipt and Filing of the October 2009 Financials**
 10. **Discussion and Possible Action on Contract with Equity Commercial Real Estate**
 11. **CDA Coordinator**
 - a. **Site Search Request(s)**
 - b. **IEDC Course – Technology Led Development**
 12. **Future Agenda Items**
 13. **Adjourn to closed session at approximately 5:30PM to reconvene at approximately 5:45PM 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. **Economic Development Loan Review – Dan's Meat Market**
 - b. **Facade Loan Request for Property at 1117 West Main Street**
 14. **Reconvene and Roll Call**
 15. **Discussion and Possible Action on Economic Development Loan with Dan's Meat Market**
 16. **Discussion and Possible Action on Facade Loan request for 1117 West Main Street**
 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.*