



Whitewater CDA

AGENDA

**Monday, January 25, 2010
4:30 PM – CDA Board of Directors
2nd Floor – 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 December 15, 2009 Minutes**
 5. **Receipt and Filing of the November and December 2009 Financials**
 6. **Discussion and Possible Action on 2010 Goals and Objectives**
 7. **Approval of Lease with CESA 2 as Tenant in the Whitewater Innovation Center**
 8. **Approval of Financial Accounting Agreement with Whitewater University Technology Board for Whitewater University Tech Park and Whitewater Innovation Center**
 9. **Discussion and Possible Action on TID Benefit PowerPoint**
 10. **Discussion and Possible Action on Contract with Equity Commercial Real Estate**
 11. **Website Review**
 12. **CDA Coordinator**
 - a. **Site Search Request(s)**
 - b. **Buy Local**
 - c. **The Retail Coach**
 13. **Future Agenda Items**
 14. **2010 Meeting Schedule**

January 25, 2010	July 26, 2010
February 22, 2010	August 23, 2010
March 22, 2010	September 27, 2010
April 26, 2010	October 25, 2010
May 24, 2010	November 15, 2010
June 28, 2010	December 20, 2010
 15. **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. **East Main Street Property Acquisition as it Relates to Brownfield's and the Site Assessment Grant Application(s)**
 - b.
 16. **Reconvene**

17. Discussion and Possible Action on East Main Street Property Acquisition as it Relates to Brownfield's and the Site Assessment Grant Application(s)

18. Adjourn

It is possible that a quorum of Common Council and Technology Park Board members may attend this meeting. Even if a quorum is present, no Common Council and/or Technology Park Board 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.