



Whitewater CDA - **AGENDA**

Monday, April 19, 2010
4:30 PM – CDA Board of Directors
4:30 PM – Whitewater University Tech Park Board (items #6 & #7)
1st Floor – Community 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. **Approval of the February 22, 2010 Minutes**
5. **Discussion and Possible Action on Sponsoring Charter TV Commercials for Downtown Whitewater Promotions**
6. **Discussion and Possible Action on Bid(s) for construction of the Whitewater Innovation Center (as part of the Whitewater University Technology Park and Economic Development Administration Grant)**
7. **Discussion and Possible Action on Ground Breaking for Whitewater Innovation Center**
8. **Discussion and Possible Action on Marketing Campaign for Whitewater Business Park**
9. **Receipt and Filing of February, 2010 and March, 2010 Financials**
10. **Update: WCEDA (Walworth County Economic Development Alliance)**
11. **Discussion and Possible Action on Tax Increment Finance District(s)**
 - a. **District Map(s)**
12. **CDA Coordinator**
 - a. **EI (Energy Independent) Communities 25x25 Planning Grant**
 - b. **First Time Homebuyers Workshop**
 - c. **Lead Safe Renovator Workshop(s)**
 - d. **Buy Local Program Update**
 - e. **Site Search Request(s)**
 - f. **Retention Visits**
 - g. **International Council Shopping Centers – Madison Show**
13. **Future Agenda Items**
14. **May Meeting Update – May 24, 2010**
15. **Adjourn to closed session at approximately 6:30PM to reconvene at approximately 6:50PM 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 and 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. **Performance Review - CDA Coordinator**
 - b. **Economic Development Loan Payment Status at 210 W Whitewater St., Whitewater, WI**
16. **Convene to Open Session**
17. **Discussion and possible action on CDA Coordinator Performance Review**

18. Discussion and Possible Action on Economic Development Loan Payment Status for property at 210 W Whitewater St., Whitewater, WI

19. 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.