



Whitewater CDA - **AGENDA**

Monday, June 28, 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 May 24, 2010 Minutes**
 5. **Receipt and Filing of May, 2010 Financials**
 6. **Discussion and Possible Action on Distressed TIF Regulations as they relate to Whitewater's TIF District #4**
 7. **Discussion and Possible Action on Downtown Whitewater Inc.'s request for a \$1,000 Sponsor of the Jack Hanna Event Scheduled for August 29, 2010**
 8. **Update on WinkHaus North America @ 1171 Universal Blvd**
 9. **Whitewater Technology Park**
 - a. **Innovation Center Update**
 - i. **Construction Progress**
 - ii. **Executive Director Search**
 - b. **Infrastructure Updates**
 - i. **Starin Road Extension**
 - ii. **Tech Park Infrastructure**
 10. **CDA Coordinator Updates**
 - a. **Train Depot – Grant for Restoration**
 - b. **Lakes Area Realtors 2009 Grant Application Status & 2010 Potential**
 - c. **Equity Commercial Real Estate**
 - d. **USDA Rural Development Housing Forum**
 - e. **Buy Local**
 - f. **Site Search Request(s)**
 - g. **Retention Visits**
 - h. **Marketing Campaign**
 - i. **Tourism Council**
 - j. **Chamber Event**
 11. **Future Agenda Items**
 12. **July Meeting Update – July 26, 2010**
 13. **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.