



Whitewater CDA - **AGENDA**

Monday, July 26, 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 June 28, 2010 Minutes**
 5. **Receipt and Filing of June, 2010 Financials**
 6. **Discussion and Possible Action on Whitewater's TIF District #4**
 - a. **Pro-forma**
 - b. **Project Plan**
 - c. **Timetable**
 7. **Discussion and Possible Action on Change Order Process for Whitewater Technology Park EDA Award Number 06-01-05479**
 8. **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**
 9. **CDA Coordinator Updates**
 - a. **Train Depot – Grant for Restoration**
 - b. **Equity Commercial Real Estate**
 - c. **WinkHaus North America**
 - d. **Site Search Request(s)**
 - e. **Retention Visits**
 - f. **Tourism Council**
 10. **Future Agenda Items**
 11. **August Meeting Update – August 23, 2010**
 12. **Adjourn to closed session at approximately 5:45PM to reconvene approximately 6:00PM per Wisconsin State Statutes 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 1421 W Main Street, Whitewater, WI**
 13. **Reconvene and Roll Call**
 14. **Discussion and Possible Action on Economic Development Loan 1421 W Main Street, Whitewater, WI**
 15. **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.