



**Whitewater CDA – AGENDA**  
**SPECIAL MEETING**  
**Wednesday, December 22, 2010**  
**4:30 PM**  
**CDA Board of Directors**  
**2<sup>nd</sup> Floor Lakefront Conference Room**  
**312 W Whitewater Street**  
**Whitewater, WI 53190**

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- 1. Call to order and roll call**
- 2. Approval of the Agenda**
- 3. Adjourn to closed session at approximately 4:35PM to reconvene approximately 4:50PM 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 Application for DR Plastics**
- 4. Reconvene and Roll Call**
- 5. Discussion and Possible Action on Economic Development Loan for DR Plastics**
- 6. 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 24 hours prior to the meeting.*