



**Whitewater CDA - AGENDA**  
**Monday, January 24, 2011**  
**4:30 PM – PUBLIC HEARING TID 4**  
**5:30 PM – CDA Board of Directors**  
**1<sup>st</sup> Floor Community Room - 312 W Whitewater Street**  
**Whitewater, WI 53190**

1. **Call to order and roll call**
2. **Approval of the Agenda**
3. **Public Hearing and Presentation of TID 4 Plan Amendment (Distressed TID Designation)**
4. **Discussion and Possible Recommendation of TID 4 Plan Amendment to Common Council**
5. **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.*
6. **Approval of the December 13 and December 22, 2010 Minutes**
7. **November, 2010 and December, 2010 Financials**
8. **Discussion and Possible Action on Seeking Requests for Proposals (RFP's) for the Development of the Former Alpha Cast Site**
9. **Discussion and Possible Action on Whitewater Technology Park MOU**
10. **Technology Park Updates**
  - a. **Innovation Center Updates**
  - b. **Innovation Manager Appointment**
  - c. **Economic Development Administration Update**
  - d. **Infrastructure Updates**
    - i. **Starin Road Extension**
    - ii. **Tech Park Infrastructure**
11. **Discussion and Possible Action on 2010 Annual Report**
12. **Housing Subcommittee Report**
13. **CDA Coordinator Updates**
  - a. **Homeownership Readiness Focus Groups**
  - b. **City Planning Services**
  - c. **Lakes Area Realtor Photo Simulation Grant Project**
14. **Future Agenda Items**
15. **Adjourn to closed session at approximately 6:15PM not to reconvene 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. **Possible loan with Superior Analytical**

*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.*