



Whitewater CDA - Agenda
Tuesday, January 24, 2012
5:00 PM – CDA Board of Directors
City Manager's Conference Room
312 W Whitewater Street
Whitewater, WI 53190

1. **Call to order and roll call**
2. **Approval of the Agenda**
3. **Convene to Closed Executive Session Pursuant to Wisconsin State Statute 19.85 (1) (c) to “consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”**

Item to be discussed: Discussion of CDA Director position, current candidates, and future direction.

At approximately 5:30 p.m. the CDA will reconvene in open session.

4. **Possible direction regarding CDA Director position and hiring process.**
5. **Adjournment**

*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.*