



Whitewater CDA – Special Meeting  
Thursday, May 24, 2012  
4:30 PM – CDA Board of Directors  
Cravath Lakefront Room  
312 W Whitewater Street  
Whitewater, WI 53190

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1. Call to order and roll call
  2. Approval of Agenda
  3. Adjourn to Executive Session, NOT TO RECONVENE, pursuant to Wisconsin State Statute 19.85 (1) (c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” and 19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”

Items to be Discussed: Negotiation with potential CDA Directors.

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.*