



Whitewater CDA –Agenda
Wednesday, November 14, 2012
4:30 PM – CDA Board of Directors
312 W. Whitewater St.
Cravath Lakefront Room, 2nd floor
Whitewater, WI 53190

Special Meeting

AMENDED- Room Change

1. **Call to order and roll call.**
2. **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.*
3. **Adjourn into closed session per Wisconsin State Statutes 19.85(1)(e) “Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business , whenever competitive or bargaining reasons require a closed session”.**
 - a. **Consideration of a loan request for BicycleWise**
 - b. **Consideration of a request to extend the terms of a loan for Walenton Learn Depot**
4. **Return to open session for possible action on items 3.a and 3.b**
5. **Future agenda referrals.**
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.