



Whitewater CDA - Agenda
Wednesday, February 15, 2012
4:30 PM - CDA Board of Directors
Cravath Lakefront Conference Room
312 W Whitewater Street
Whitewater, WI 53190

1. **Call to order and roll call**
2. **Approval of the Agenda**
3. **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.*
4. **Convene to Closed Executive Session Pursuant to Wisconsin State Statute 19.85 (1) (e) to “deliberate or negotiate the purchasing of public properties, the investing or public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session”.**

Item to be discussed: Economic Development Loan to DR Plastics

Reconvene to Open Session at Approximately 5:00 p.m.
5. **Consideration of Approval of Economic Development Loan to DR Plastics**
6. **Special CDA Work Session with Kristen Fish and Mike Morrissey of Redevelopment Resources to Review CDA Director Position and Future Direction for CDA Programs and Projects**
7. **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.