



Whitewater CDA –Agenda
Friday July 5, 2013
4:00 PM – CDA Board of Directors
Room 105
Innovation Center
1221 Innovation Drive
Whitewater, WI 53190

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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. **Action on Request to Waive 72 Hour meeting notice as required by Chapter 2.62.060 of the Whitewater Municipal Code.**
 4. **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. Item to be discussed: Discussion of a loan request for a software development company located at the Innovation Center.
 5. **Return to open session for possible action on closed session items.**
 6. **Future agenda referrals.**
 7. **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.