



Whitewater Community Development Authority
Wednesday March 25, 2015
4:00 PM –Seed Capital Screening Committee
Room 105
Innovation Center
1221 Innovation Drive
Whitewater, WI 53190

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. **Approval of agenda**
4. **Approval of Minutes**
December 10, 2014
5. **Adjourn to 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 and discussion of a Capital Catalyst Fund Grant request.**
 - i. **Medical 3D Imaging System Company**
 - b. **Consideration and discussion of a Capital Catalyst Fund Royalty Investment request**
 - i. **Gaming League Development Company**
 - ii. **Medical 3D Imaging System Company**
6. **Reconvene into open session to take action on closed session items as needed.**
7. **Future agenda items**
8. **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.

**Whitewater Community Development Authority
Seed Capital Screening Committee
12/10/2014
Meeting Minutes**

1. Call to Order

The meeting was called to order by Chairman Jeff Knight at 4:02pm.

Present: James Bronson, Jeff Knight, Dirk Marsoke, Dick Moyse, Crystal Singer

Absent: None

Also: Pat Cannon and Anna Schwarz

2. Hearing of Citizen Comments

None

3. Approval of Agenda

A motion was made to Approve the Agenda

Singer (1); Bronson (2)

Aye: All via Acclamation (5)

Nay: None

4. Approval of Minutes

a. November 12, 2014

A motion was made to Approve the Minutes as presented from November 12, 2014.

Bronson (1); Singer (2)

Aye: All via Acclamation (5)

Nay: None

5. Adjourn to 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 and discussion of a Capital Catalyst Fund Grant request.

i. Research and Development Firm-Atmospheric Waste Product

b. Consideration and discussion of a Capital Catalyst Fund Royalty Investment request.

i. Research and Development Firm-Atmospheric Waste Product

A motion was made to adjourn to 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.”

Singer (1); Moyse (2)

Aye: Bronson, Knight, Maroske, Moyse, Singer
Nay: None

6. Reconvene into open session to take action on closed session items as needed.

A motion was made to reconvene into open session.

Singer (1); Bronson (2)

Aye: All via Acclamation (5)
Nay: None

A motion was made to Approve a \$10,000 Capital Catalyst Fund Grant to Biochar.

Singer (1); Maroske (2)

Aye: Bronson, Knight, Maroske, Moyse, Singer (5)
Nay: None

No action was taken on the Capital Catalyst Fund Royalty Investment request with the understanding that this item could be added to a future agenda.

7. Future agenda items.

We are working on a Capital Catalyst Celebration sometime in January or February.

We are also working on submitting a request for additional Capital Catalyst funding.

8. Adjourn

A motion was made to Adjourn the meeting.

Moyse (1); Bronson (2)

Aye: All via Acclamation (5)
Nay: None

The meeting was adjourned at 4:56pm.