



Whitewater CDA –Board of Directors
Wednesday August 5, 2015
5:00 PM
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. **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 proposed Offer to Purchase regarding the sale of approximately 5.0 acres in the Business Park.**
 - b. **Consideration and discussion of a request for a Cancellation Agreement and Mutual Release of a Vacant Land Offer to Purchase for Lot 1, CSM 4555.**
 - c. **Reconvene into open session to take action on closed session items as needed.**
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.

Future Meetings:

Wednesday, August 26, 2015	5:00 PM
Wednesday September 23, 2015	5:00PM
Wednesday October 28, 2015	5:00PM
Wednesday November 18, 2015	5:00PM
Wednesday December 16, 2015	5:00PM

Note: November and December meetings are the third Wednesday due to the holidays