



Whitewater Community Development Authority  
Wednesday April 22, 2015  
3:30 PM - Seed Capital Screening Committee  
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 Seed Capital Screening Committee 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**  
March 25, 2015
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. **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**

**3/25/2015  
Meeting Minutes**

**1. Call to Order**

The meeting was called to order by Chairman Jeff Knight at 4:00pm.

Present: Jeff Knight, Dick Moyse, Crystal Singer

Absent: James Bronson, Dirk Marsoke

Also: Patrick Cannon

**2. Hearing of Citizen Comments**

None

**3. Approval of Agenda**

A motion was made to Approve the Agenda

Singer (1); Moyse (2)

Aye: All via Acclamation (3)

Nay: None

**4. Approval of Minutes**

**a. December 10, 2014**

A motion was made to approve the Minutes as presented from December 10, 2014.

Singer (1); Moyse (2)

Aye: All via Acclamation (3)

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. 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**

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.”

Knight (1); Singer (2)

Aye: Knight, Moyses, Singer (3)

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); Moyses (2)

Aye: All via Acclamation (3)

Nay: None

A motion was made to recommend to the CDA Board a \$100,000 Royalty Investment to V2Leagues LLC.

Singer (1); Moyses (2)

Aye: All via Acclamation (3)

Nay: None

No action was taken on the other closed session items with the understanding that these items would 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.

Singer (1); Moyses (2)

Aye: All via Acclamation (3)

Nay: None

The meeting was adjourned at 4:35pm.