



Whitewater CDA –Board of Directors  
Thursday, April 28, 2016  
**5:00 PM**  
Room105  
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
  - A. March 24, 2016
  - B. April 6, 2016
5. Acceptance of Financial Statements
  - A. March, 2016
  - B. Fund Balances
  - C. Loan Portfolio
6. Consideration and discussion of amending the CDBG Home Rehabilitation Loan process.
7. Consideration and discussion of submitting an application to the Wisconsin Economic Development Corporation (WEDC) for a Capital Catalyst Grant.
8. Consideration and discussion of updating of the study completed by Dr. Kashian.
9. Update on grocery store recruitment/marketing
10. Update on the Certified Sites program
11. 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 for a loan deferral request from JCIB, LLC dba Jimmy's Classic Italian Beef.
  - B. Consideration and discussion of sale price for City owned property located at the following
    1. Intersection of Elkhorn Road (Business 12) and Bluff Road
    2. Lots #2 & #3 located on East Bluff Road.
    3. Vacant property located in Technology Park
  - C. Consideration and discussion of loan subordination request for iButtonLink LLC
  - D. Consideration and discussion of developing a negotiating strategy (including cost options) for contracting of outside legal services.
  - E. Update on negotiations with potential retail, manufacturing and other businesses that are considering locating in the City of Whitewater and are requesting City of Whitewater related financial assistance or concessions.

12. Future agenda referrals.

13. 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:**

Thursday May 26, 2016	5:00 PM
Thursday June 23, 2016	5:00 PM
Thursday July 28, 2016	5:00 PM