



Whitewater CDA –Board of Directors
Wednesday June 22, 2016
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. **Approval of Minutes**
 - A. **May 26, 2016**
 - B. **June 9, 2016**
5. **Acceptance of Financial Statements**
 - A. **May, 2016**
 - B. **Fund Balances**
 - C. **Loan Portfolio**
6. **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 developing a negotiating strategy (including cost options) for contracting of outside legal services.**
 - B. **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.**
7. **Reconvene into open session to take action on closed session items as needed..**
8. **CDA/Staff updates on:**
 - A. **Grocery store recruitment/marketing study**
 - B. **Certified Sites program**
 - C. **Economic Development Specialist – CDA position**
 - D. **Housing Study**
 - E. **Business Park signage**
 - F. **Listing Real Estate Broker agreement**
9. **Future agenda referrals.**
10. **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 July 27, 2016(or July 20)	5:00 PM
Wednesday August 24, 2016	5:00 PM
Wednesday Sept. 28, 2016	5:00 PM
Wednesday October 26, 2016	5:00 PM
Wednesday November 16, 2016 (3 rd Wed)	5:00 PM
Wednesday December 21, 2016 (3 rd Wed)	5:00 PM