



**Whitewater CDA –Board of Directors
Special Meeting
Monday September 12, 2016
5:00 PM
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 amending an Offer to Purchase from Steve Raab for the property located at the SW corner of Universal Blvd and Innovation Dr.**
- 5. Reconvene into open session to take action on closed session items as needed.**
- 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 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