



Whitewater CDA –Board of Directors  
Wednesday October 19, 2016  
**5:30 PM**  
Innovation Center  
1221 Innovation Drive  
Whitewater, WI 53190

1. Call to order and roll call.
2. Authorization to waive 72 hour notice requirement for posting of an agenda
3. **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.*
4. Approval of agenda
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 authorizing a Subordination Agreement with SOLOMO Technology regarding loan agreements with the CDA.
6. Reconvene into open session to take action on closed session items as needed.
7. Future agenda referrals.
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.*

Future Meetings:

Wednesday October 26, 2016	5:30 PM
Wednesday November 16, 2016 (3 <sup>rd</sup> Wed)	5:30 PM
Wednesday December 21, 2016 (3 <sup>rd</sup> Wed)	5:30 PM