



Whitewater CDA –Board of Directors
Wednesday November 9, 2016
5:30 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. **October 26, 2016**
5. **Acceptance of Financial Statements (if available)**
 - A. **October, 2016**
 - B. **Fund Balances**
 - C. **Loan Portfolio**
6. **Consideration and discussion of proposed job description for the CDA Executive Director.**
7. **Consideration and discussion of authorizing signing of listing contracts for vacant properties in the Business Park, Technology Park, Bluff Road and Elkhorn Road areas owned by the City or CDA.**
8. **Consideration and discussion of the Commercial Façade Loan Program manual and application.**
9. **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 contract with Redevelopment Resources for management 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.**
10. **Reconvene into open session to take action on closed session items as needed.**
11. **CDA/Staff updates on:**
 - A. **Grocery store recruitment**
 - B. **Housing Study**
 - C. **Business Park signage**
 - D. **Department of Administration letter regarding CDBG loan program**
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:

Wednesday December 21, 2016 (3rd Wed)

5:30 PM