



Whitewater CDA –Board of Directors  
Wednesday December 21, 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. **November 9, 2016**
5. **Acceptance of Financial Statements (if available)**
  - A. **November, 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 a Resolution authorizing the Chairman and/or Executive Director to sign any documents and take action to transfer property to DP Electronic Recycling, Inc.**
8. **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. **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.**
9. **Reconvene into open session to take action on closed session items as needed.**
10. **CDA/Staff updates on:**
  - A. **Grocery store recruitment**
  - B. **Housing Study**
  - C. **Business Park signage**
  - D. **Department of Administration letter regarding CDBG loan program**
11. **Future agenda referrals.**
12. **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 January 25, 2017

5:30 PM