



Whitewater CDA –Board of Directors
Thursday January 26, 2017
5:30 PM
Room205
Innovation Center
1221 Innovation Drive
Whitewater, WI 53190

**Amended to add items #2 & #7; delete items #8 and 9B.
And room location change**

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. Approval of Minutes
 - A. December 21, 2016
6. Acceptance of Financial Statements (if available)
 - A. December, 2016
 - B. Fund Balances
 - C. Loan Portfolio
7. Consideration and discussion of hiring process and job description for the Executive Director position.
8. Presentation and update from Slipstream **(deleted at applicant's request)**
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. 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.
 - B. Consideration of a Line of Credit request from Slipstream **(deleted at applicant's request)**
 - C. Consideration and discussion of a request for a TIF #6 economic development incentive for Michael Sina
 - D. Consideration and discussion of issuing NOTICES OF ACCELARATION OF FULL AMOUNT OF LOAN AND DEMAND FOR PAYMENT
 1. Thermodata
 2. JCIB
10. Reconvene into open session to take action on closed session items as needed.
11. Consideration and discussion of a establishing a monthly meeting night and time for future CDA meetings.
12. CDA/Staff updates on:
 - A. Grocery store recruitment
 - B. Housing Study
 - C. Department of Administration letter regarding CDBG loan program

13. Future agenda referrals.

14. 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: