



Whitewater CDA –Board of Directors
Thursday March 23, 2017
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. **January 26, 2017**
 - B. **February 23, 2017**
5. **Acceptance of Financial Statements**
 - A. **February, 2017**
 - B. **Fund Balances**
 - C. **Loan Portfolio**
6. **Presentation regarding CDA Housing Study**
7. **CDA/Staff updates on:**
 - A. **Grocery store recruitment**
 - B. **Discussion of CDBG-RLF- Ed Loan Program Policy and update**
 - C. **Discussion of Capital Catalyst Fund Policy and update**
 - D. **Discussion of UDAG Policy and update**
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 c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."**
 - 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 and discussion of a Partial Mortgage Release for 311 E. Milwaukee St. CDBG Loan.**
 - C. **Consideration and discussion of contracts for Real Estate Brokers for CDA Owned properties.**
 - D. **Consideration and discussion of Candidates for position of Executive Director.**
9. **Reconvene into open session to take action on closed session items as needed.**
10. **Future agenda referrals.**
11. **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:

March 27, 2017 5:30 (Candidate interviews)

April 27, 2017