



**Whitewater CDA –Board of Directors
Tuesday, April 4, 2017 – 5:00 p.m.
Innovation Center – Drouillard Room 202
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. Adjourn to closed session per Wisconsin State Statutes 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
 - A. Conducting interviews with candidates for the CDA Executive Director position.**
- 5. Reconvene into open session to take action on closed session items as needed.**
- 6. Future agenda referrals.**
- 7. 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.