



Whitewater CDA –Board of Directors
Thursday April 27, 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. **March 23, 2017**
5. **Acceptance of Financial Statements**
 - A. **January, 2017**
 - B. **March, 2017**
 - C. **Fund Balances**
 - D. **Loan Portfolio**
6. **Consideration of a funding request regarding a community grocery store**
7. **Consideration and discussion of a proposed joint marketing project with the University Technology Board**
8. **Presentation regarding CDA Housing Study**
9. **Consideration and discussion of Hoffman properties located within TIF #6**
10. **CDA/Staff updates on:**
 - A. **Grocery store recruitment**
 - B. **Department of Administration CDBG review**
 - C. **Discussion of Capital Catalyst Fund Policy**
11. **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 contracts for Real Estate Brokers for CDA Owned properties.**
 - C. **Consideration and discussion of a TIF #6 funding request by Michael Sina for property located at 1002 S. Janesville St.**
 - D. **Consideration and discussion of hiring of David Carlson for the position of Executive Director.**
12. **Reconvene into open session to take action on closed session items as needed.**
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.*