



Whitewater CDA –Board of Directors

Tuesday September 26, 2017

5:30 PM

Cravath Lake Room (Note change of location)

Whitewater City Hall

312 W. Whitewater St

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. August 24, 2017
5. Acceptance of Financial Statements
  - A. August, 2017
  - B. Fund Balances
  - C. Loan Portfolio

**Old Business:**

6. Discussion and possible action regarding Employment Self-certification policy for RLF.

**New Business:**

7. Discussion and possible action on request for a Façade Loan from Randall Aschbrenner for improvements to the Landmark Building at 204 W. Main St, Whitewater WI.
8. Discussion and possible action regarding CDA 2018 Budget recommendation to Common Council.
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 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. Review responses to legal services RFP and discuss negotiation strategy.

**10. Reconvene into open session to take action on closed session items as needed.**

**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.*