



Whitewater CDA –Board of Directors
Thursday December 7, 2017
5:30 PM
Room 105
Innovation Center
1221 Innovation Drive
Whitewater, WI 53190

AMENDED AGENDA AS OF 3:30 P.M. 12/4/2017

Item B, "Discussion of status of CDBG RLF Loan to Solomo" has been added to the Closed Session portion of the meeting.

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. October 26, 2017
5. Acceptance of Financial Statements
 - A. October 2017
 - B. Fund Balances
 - C. Loan Portfolio

New Business:

6. Business Climate Forum
7. Update on Whitewater University Technology Park and Innovation Center. **Appearance: Mark Johnson, Innovation Center Director and Dave Carlson**
8. Presentation on UW Whitewater Small Business Development Center. **Appearance: Kevin Kaufman, SBDC Director.**
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. Consideration of modifying terms of a Capital Catalyst Royalty Agreement with Polco.
 - B. Discussion of status of CDBG RLF Loan to Solomo**
10. Reconvene into open session to take action on closed session items as needed.

11. Consideration and possible action regarding the site for a non-point storm water pond on City owned land in the Business Park. **Appearance: Brad Marquardt, Public Works Director and Cameron Clapper, City Manager.**
12. Discussion and possible action to establish CDA Goals for 2018.
13. **CDA Director Updates on Development Activities and Issues**
14. Future agenda referrals
15. 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.

Next meeting: Thursday, January 25th, 2018 at 5:30 p.m.