



**NOTE: TIME AND LOCATION CHANGE**  
**Whitewater CDA - Board of Directors**  
**Tuesday, January 16, 2018**  
**5:00 PM**  
**City Hall-Cravath Lake Room**  
**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. **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".**
  - A. **Discussion and consideration of Financial Assistance Package for Blue Line Battery**
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.*

**Next regular CDA meeting: Thursday, January 25<sup>th</sup>, 2018 at 5:30 p.m.**