



Whitewater CDA –Seed Capital Screening Committee  
Monday, January 8, 2018  
**4:00 PM**  
Cravath Lake Room  
Whitewater Municipal Building  
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. **Consideration and discussion of Capital Catalyst Fund Royalty request 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.*