



**Whitewater TIF #5 Joint Review Board**

**Wednesday February 17, 2016**

**3:00 PM**

**Whitewater University Innovation Center**

**1221 Innovation Drive**

**Whitewater, WI 53190**

1. **Call to order and roll call.** Chairperson
2. **HEARING OF CITIZEN COMMENTS.** *No formal Joint Review Board 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 from December 17, 2015 meeting**
5. **Consideration and discussion of Tax Increment District #5 Project Plan amendment**
  1. **Review of comments from Public Hearing held on December 17, 2015**
  2. **Review of comments from Whitewater City Council from January 19, 2016 meeting**
  3. **Approval of Plan Amendments**
6. **Future agenda items**
7. **Adjourn.**

*It is possible that a quorum of Common Council, Community Development Authority and/or Technology Park Board members may attend this meeting.*

*Even if a quorum is present, no Common Council, Community Development Authority 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.*