

## MEETING NOTICE

Whitewater Technology Park Board Meeting  
Tuesday, August 11, 2009, 4:00 p.m.  
261 University Center  
800 W. Main Street  
Whitewater, WI 53190

### Agenda

1. Call to order
2. Selection of Vice President
3. Update on EDA grant
4. Update on building design and cost estimates
5. Discussion and approval of construction management services agreement
6. Discussion and approval of restrictive covenants
7. Discussion of business plan
8. Discussion of operation of park
  - a. Management of park
  - b. Leasing
9. Plans for future expansion
10. Update on furniture
11. Update on fiber connectivity
12. Additional updates from working groups
13. Adjournment