

## MEETING NOTICE

Whitewater University Technology Park Board Meeting  
Wednesday, October 21, 2009, 1:00 p.m.  
Lakefront Conference Room/Municipal Building  
312 West Whitewater Street  
Whitewater, WI 53190

### Agenda

1. Call to order
2. Approval of minutes
3. ESA grant updates
4. Innovation Center design update & building scope (Cliff Goodhart, Eppstein Uhen Architects)
5. Review Project Schedule
6. Additional updates
  - a. Fiber
  - b. Business plan
  - c. Legal status
  - d. Timelines
  - e. Web page
  - f. Other
7. Future meetings
8. Adoption of Revised By-Laws of Whitewater University Technology Park, Inc.
9. Adjournment to closed session pursuant to Wisconsin State Statute 19.85 (1)(e), "Deliberating or negotiating the purchasing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."
  - a. Review Sources and Use Statement
10. Adjournment

\*\*\*Please note the addition of agenda item #8 added to this agenda on Tuesday, October 20, 2009 at 11:30am\*\*\*\*\*