

MEETING NOTICE

Whitewater University Technology Park Board Meeting
Friday, May 29, 2009, 12:30 p.m.
Hyer Hall 422 (Chancellor's Conference Room)

Agenda

1. Call to order
2. Adjournment to closed session at approximately 12:35 p.m. to reconvene at approximately 1:00 p.m. per Wisconsin Statute 19.85 (1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - a. Recommend architect firm for Whitewater Innovation Center Project to CDA
3. Updates from working groups
 - a. Business Plan (WCEDA, Gayhart, Brunner, Zaballos)
 - b. Competencies (Telfer)
 - c. Land (Brunner, Gayhart, Caldwell)
 - d. Infrastructure (Brunner)
 - e. Building (Brunner, Gayhart, Caldwell)
 - f. Occupancy (Brunner, Gayhart, Caldwell)
 - g. Financing (Caldwell)
 - h. Grants (Gayhart, Telfer)
 - i. Fiber (Nimm)
4. Adjournment