

MEETING NOTICE

Whitewater University Technology Park Board Meeting
Monday, May 4, 2009, 10:30 a.m.
Lakefront Room
Whitewater Municipal Building

Agenda

1. Call to order
2. Adjournment to closed session at approximately 10:35 a.m. to reconvene at approximately 11:15 a.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. Tech Park property acquisition
 - b. Gail MacAskill Towers – EDA Grant
3. Request for Architectural Services
 - a. Draft Specs for Innovation Center Building
4. Updates from working groups
 - a. Business Plan (WCEDA, Gayhart, Brunner, Zaballos)
 - b. Competencies (Telfer)
 - c. Land (See item 5 below) (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)
5. Adjournment