

MEETING NOTICE

Whitewater University Technology Park Board Meeting

Thursday, June 25, 2009, 1:30 p.m.

Hyer Hall 422

Agenda

1. Call to order
2. Whitewater Innovation Center project - Cliff Goodhart of Eppstein Uhen Architects – Environmental Consult Meeting
3. Updates from working groups
 - a. Business Plan (WCEDA, Gayhart, Brunner, Zaballos)
 - b. Infrastructure (Brunner)
 - c. Building (Brunner, Gayhart, Caldwell)
 - d. Occupancy (Brunner, Gayhart, Caldwell)
 - e. Financing (Caldwell)
 - f. Grants (Gayhart, Telfer)
 - g. Fiber (Nimm)
4. Adjournment