

MEETING NOTICE

Whitewater University Technology Park Board Meeting
Thursday, July 16, 2009, 2:00 p.m.
Hyer Hall 422

Agenda

1. Call to order
2. Whitewater Innovation Center project - Cliff Goodhart of Eppstein Uhen Architects – Continuing Design Discussion
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. Approval of Solicitation of RFP for Construction Management Services—
Innovation Center (Brunner)
5. Review and Approval of Tech Park Restrictive Covenants (Brunner)
6. Adjournment