

MEETING NOTICE

Whitewater University Technology Park Board Meeting
Tuesday, January 19, 2010, 3:00PM
Lakefront Conference Room/Municipal Building
312 West Whitewater Street
Whitewater, WI 53190

Agenda

1. Call to order
2. Approval of minutes from previous meeting
3. CESA lease – Telfer
4. 501c (3) status update – Telfer
5. Rates for leases in Innovation Center – Telfer
6. Volunteer and City/CDA time and effort certifications and reporting – Telfer
7. Technology for Innovation Center – Telfer
8. Design update
 - a) Site plan design – Goodhart
 - b) CESA suite design – Goodhart
 - c) Common/shared spaces – Goodhart
 - d) Interior material and color selections – Goodhart
 - e) Update of the Soil Conductivity Study – Goodhart
9. In-Kind Reporting (time for volunteers and paid staff) – Brunner
10. Sub-Committee for Tech Park Signage – Brunner
11. Adjournment