

MEETING NOTICE

Whitewater University Technology Park Board Meeting
Friday, February 5, 2010, 2:00PM
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. Sources and Uses
4. Report from JP Cullen (Dan Swanson) – Cost Numbers
5. Approval of Memo of Understanding
 - Tech Park Board
 - CDA
6. Future Building Plans
7. Adjournment to closed session pursuant to Wisconsin State Statute 19.85 (1)(e),
“Deliberating or negotiating the purchasing of public funds, or conducting other
specified public business, whenever competitive or bargaining reasons require a
closed session.”
 - Potential tenants and lease rates
8. Additional updates
9. Next meeting
10. Adjournment