

AMENDED OCTOBER 11, 2010

MEETING NOTICE

Whitewater University Technology Park Board Meeting
Wednesday, October 13, 2010, 9:00AM
Lakefront Conference Room/City Municipal Building
312 W Whitewater Street
Whitewater, WI 53190

Agenda

1. Call to Order
2. Approval of minutes from September 8, 2010
3. Review EDA Compliance Issues/Telfer and Nimm
4. Update on EDA grant/Telfer
5. Update on Innovation Center construction/Telfer
6. Update on Starin Road and infrastructure projects/Telfer
7. Dark Fiber update/Telfer
8. Approval of technology services agreement/Telfer
9. Update on Innovation Manager search/Telfer
10. Review of JEDI Lease/Brunner
11. Virtual Office Space at Innovation Center/Brunner
12. Innovation Center Strategic Plan (draft)/Ehlen
13. Lease Agreement template/Ehlen
14. Convene to closed session at approximately 9:45AM to reconvene at 10:00AM pursuant to Wisconsin State Statutes 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility- Review Innovation Center Manager Position and Possible Interim Appointment.
15. Next Meeting
16. Adjournment and tour of Innovation Center Building at 1231 Innovation Drive/Whitewater