

MEETING NOTICE

Whitewater University Technology Park Board Meeting
Wednesday, July 14, 2010, 9:00 AM
City Manager's Conference Room/Municipal Building
312 West Whitewater Street
Whitewater, WI 53190

Agenda

1. Call to Order
2. Approval of June 7, 2010 Board Minutes
3. Consideration and Approval of Innovation Center Change Orders
4. MOU for Provision of IT Services to Innovation Center
5. Update on Innovation Center construction
6. Update on road extension
7. Update on EDA grants
8. Update on dark fiber
9. Furniture and supplies for Innovation Center
10. Future building plans
11. Adjournment to closed session at approximately 10:00 a.m. to reconvene at approximately 10:45 a.m. per Wisconsin Statute 19.85 (1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - a) Innovation Manager search update
 - b) Potential clients
 - c) Rental rates
12. Next meeting
13. Adjournment
14. Tour at Innovation Center site