

MEETING NOTICE

Whitewater University Technology Park Board Meeting
Wednesday, February 9, 2011, 8:00AM
Whitewater Innovation Center
1231 Innovation Drive
Whitewater, WI 53190

Agenda

1. Call to Order
2. Approval of Minutes from January 12, 2011 meeting
3. Introduction of Interim Innovation Manager Gary Lengyel
4. Update on Tenants
5. Review MOU with City and CDA
6. Review MOU with UW-Whitewater
7. Review Innovation Center AV Equipment Needs
8. Review Innovation Center HVAC Maintenance Options
9. EDA Funding Status
10. Tenancy and Entrepreneurship Committee Updates
11. Schedule Dedication/Open House
12. Next Meeting
13. Adjournment