

MEETING NOTICE

Whitewater University Technology Park Board Meeting
Friday, May 11, 2012 at 8:00 a.m.
Whitewater Innovation Center
1221 Innovation Drive
Whitewater, WI 53190

Agenda

8:00am – 9:00am - The Whitewater University Technology Park and Innovation Center Flag Dedication Ceremony in honor of James Stewart

1. Call to Order
2. Approval of Minutes from April 11, 2012 meeting
3. Report from CESA 2 Director Gary Albrecht
4. Report from Executive Director Robert Young
 - a) Current Activities
5. Review/Approval of March and April Financial Reports-Brunner
6. Economic Development Seed Capital Fund
7. Janesville/Milton/Whitewater/Innovation ExpressTransit- update
8. Review/Possible Approval of Bylaws Amendment Regarding Board Membership
9. MOU between WUTP and UW-W for Operational Management of Park and IC
10. Whitewater Incubation Program (WhIP) Updates – Ehlen
11. Review/Possible Approval of Conceptual Planning for Accelerator Building
12. Presentation of WUTP Marketing Plan-Young
13. Convene to Closed Executive Session Pursuant to Wisconsin State Statutes 19.85 (1) (e) for deliberating or negotiating the purchase of public properties, the investing of public funds or other specified public business, whenever competitive or bargaining reasons require.
Item to be discussed: Potential Leases for Innovation Center Tenants
14. Reconvene to Open Session
15. Future agenda items
16. Next Meeting
17. Adjournment