

MEETING NOTICE

**Whitewater University Technology Park Board Meeting
8:00 a.m. on Wednesday April 27, 2016
Whitewater University Technology Park Innovation Center
1221 Innovation Drive, Whitewater, WI 53190**

AGENDA

1. Call to Order [Kopper]
2. Approval of Minutes of March 30, 2016 Meeting [Kopper]
3. Review/Acceptance of March 2016 Financial Reports [Johnson]
4. Proposal to create a 920 account to transfer \$6,000 to establish a major maintenance/contingency fund for the Innovation Center [Kopper]
5. Review/Acceptance of Director's Report [Johnson]
 - A. Prairie grass maintenance update
6. Review of Tech Park Board of Trustees terms [Johnson]
7. Establishment of Sub-Committees recommendation [Johnson]
 - A. Lease & Rents Review Committee
 - B. Joint Marketing Strategy
8. Tech Park Development Update [Johnson, Cannon, Gayhart]
 - A. Certified Sites update [Cannon]
 - B. DP Recycling progress update [Cannon]
9. Adjourn to Closed Session 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." Items to be discussed:
 - A. Blackthorne
 - i Request early termination of lease Suite 221
 - B. iButtonLink
 - i Request to lease Lab Suite 124
 - ii Request for 2 yr. Lease Extension
 - C. Thermodata
 - i Delinquency

Return to Open Session with the Intent/Option to Take Action.

10. Future Agenda Items [All]

11. Spring Meeting Schedule [Kopper]

Wednesday, April 27th

Wednesday, May 25th

Wednesday, June 22nd

Summer meeting schedule forthcoming

12. Adjournment [Kopper]