

## MEETING NOTICE

**Whitewater University Technology Park Board Meeting**  
**8:00 a.m. on Wednesday May 27, 2015**  
**Whitewater University Technology Park Innovation Center**  
**1221 Innovation Drive, Whitewater, WI 53190**

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### AGENDA

1. Call to Order [Telfer]
2. Guest: Sara Amiri (Blackthorne)
3. Approval of Minutes of April 22, 2015 Meeting [Telfer]
4. Review/Acceptance of April 2015 Financial Reports [Clapper]
5. Review/Acceptance of Director's Report [Telfer]
6. Development of Workforce Development Funding/Partnership [Johnson, Cannon, Knight]
7. D.O.T. Hwy 12 expansion [Knight]
8. 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. Update on prospective clients/tenants and available space [Cannon, Gayhart, and Johnson]
  - B. Tech Park Development Update [Johnson, Cannon, Gayhart]
  - C. Permanent Tech Park Director search

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

9. Future Agenda Items [All]

## Spring Meeting Schedule [Telfer]

- Wednesday, June 17<sup>th</sup>
- Wednesday, July 29<sup>th</sup>
- Wednesday, August 26<sup>th</sup>
- Wednesday, September 30<sup>th</sup>
- Wednesday, October 21<sup>st</sup>
- Wednesday, November 18<sup>th</sup>
- Wednesday, December 16<sup>th</sup>

10. Adjournment [Telfer]