



Whitewater Seed Accelerator Fund  
Finance and Investment Committee  
Thursday August 15, 2013  
Immediately following Seed Capital Screening Committee  
Which will meet at 4:30 pm on August 15, 2013  
Room 105  
Innovation Center  
1221 Innovation Drive  
Whitewater, WI 53190

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1. Call to order and roll call.
  2. **HEARING OF CITIZEN COMMENTS.** *No formal CDA Action will be taken during this meeting although issues raised may become a part of a future agenda. Items on the agenda may not be discussed at this time.*
  3. **Adjourn into closed session per Wisconsin State Statutes 19.85(1)(e) "Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business , whenever competitive or bargaining reasons require a closed session".**
    - a. Discussion of a Capital Catalyst Fund grant request for a manufacturing company to be located at the Innovation Center.
    - b. Discussion of a loan/equity request for a software company.
  4. **Return to open session for possible action on closed session items.**
  5. **Future agenda referrals.**
  6. **Adjourn**

*It is possible that a quorum of Common Council and Technology Park Board members may attend this meeting. Even if a quorum is present, no Common Council and/or Technology Park Board business will be conducted at this meeting. Anyone requiring special arrangements is asked to call the office of the City Manager/ City Clerk at least 24 hours prior to the meeting.*