



Whitewater CDA –Board of Directors
Wednesday July 16, 2014
4:30 PM
Room 105
Innovation Center
1221 Innovation Drive
Whitewater, WI 53190

Amended July 11, 2014 items 6.A.

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. Approval of agenda
4. Approval of Minutes
 - a. June 25, 2014
5. Acceptance of Financial Statements
 - a. June, 2014
6. Adjourn to 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. Consideration and discussion of Capital Catalyst Fund request based upon the recommendation of the Capital Catalyst Screening Committee
 - a. 3D technology development company – Grant Request
 - b. Software development company – Grant Request
 - c. Software development company – Royalty Investment Request
 - B. Consideration and discussion of the sale of approximately 2.5 acres in the Business Park
 - C. Consideration and discussion of the Memorandum of Understanding for the operations of the Innovation Center and PILOT payment.
 - D. Update on negotiations with potential retail, manufacturing and other businesses that are considering locating in the City of Whitewater and are requesting City of Whitewater related financial assistance or concessions.
7. Reconvene into open session to take action on closed session items as needed.
8. Consideration and discussion of the establishment of a For Profit corporation for assisting with Capital Catalyst Fund investments.
9. Consideration and discussion of developing a Plan Review and Approval process for applications within the Business Park and Technology Park.
10. Consideration and discussion of the city wide fiber optics project for the city including the Business Park and Technology Parks.
11. Update on long term marketing and community branding project.
12. Update on proposal with Department of Workforce Development regarding interns and educational opportunities.
13. Future agenda referrals

14. 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.

"This institution is an equal opportunity provider and employer."

Future Meeting Dates:

August 20, 2014
September 10, 2014
October 8, 2014
November 12, 2014
December 10, 2014