



Whitewater CDA –Board of Directors  
Wednesday September 10, 2014  
**5:00 PM**  
Room 105  
Innovation Center  
1221 Innovation Drive  
Whitewater, WI 53190

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. **August 20, 2014**
5. **Acceptance of Financial Statements**
  - a. **August, 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. **Sensor Development Company – Grant Request**
    - b. **Sensor Development Company – Royalty Investment Request**
    - c. **Technology Research and Development Company – Royalty Investment Request**
  - B. **Consideration and discussion of a CDBG RLF loan request.**
    - a. **Sensor Development Company**
    - b. **Technology Research and Development Company**
  - C. **Update the potential construction of a second facility in the Technology Park**
  - 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.**
  - E. **Reconvene into open session to take action on closed session items as needed.**
  - F. **Consideration and discussion of changes made during the City Zoning Ordinance re-write process and the required plan review and approval process for applications within the Business Park.**
  - G. **Consideration and discussion of proposed changes to the existing Memorandum of Understanding regarding the Innovation Center and the Technology Park.**
  - H. **Consideration and discussion of the creation of a for profit corporation (Growing Whitewater's Economy)**
  - I. **Update on the city wide fiber optics project for the city including the Business Park and Technology Parks.**
  - J. **Update on long term marketing and community branding project.**
  - K. **Update on proposal with Department of Workforce Development regarding interns and educational opportunities.**

**L. Future agenda referrals**

**M. 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:

October 8, 2014  
November 12, 2014  
December 10, 2014