



Whitewater CDA –Board of Directors
Thursday September 25, 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. **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 a CDBG RLF loan request.**
 - a. **Restaurant**
 - b. **Commercial storage units**
 - B. **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.**
5. **Reconvene into open session to take action on closed session items as needed.**
6. **Consideration and discussion of a request to extend the current lease agreement for agricultural use in the Business and technology Parks.**
7. **Future agenda referrals**
8. **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