



Whitewater CDA –Board of Directors
Wednesday October 8, 2014
5:00 PM
Room 220
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. **July 16, 2014 (Amended)**
 - b. **August 8, 2014**
 - c. **August 10, 2014**
 - d. **August 15, 2014**
 - e. **August 25, 2014**
5. **Acceptance of Financial Statements**
 - a. **September , 2014 (if available)**
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” and 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
 - A. **Consideration and discussion a request to extend a loan agreement with Walenton /Learning Depot**
 - B. **Update the potential construction of a second facility in the Technology Park.**
 - C. **Consideration and discussion of a CDBG-RLF Loan request**
 - a. **Resturant**
 - D. **Consideration and discussion of Elkhorn Road Ventures LLC property foreclosure at the roundabout near Milwaukee St. / Elkhorn Rd. and Bluff Road.**
 - E. **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.**
 - F. **Consideration and discussion of Executive Director Services, CDA staffing**
 - a. **Extension of existing contract with Redevelopment Resources**
 - b. **Offer of contract to current Executive Director**
 - c. **Executive Director recruitment strategy**
 - G. **Reconvene into open session to take action on closed session items as needed.**
7. **Consideration and discussion of the proposed 2015 CDA Budget.**
8. **Consideration and discussion of a request to reimburse Pinpoint Software for a portion of their closing costs associated with their CDBG-RLF loan.**
9. **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.**
10. **Consideration and discussion of proposed changes to the existing Memorandum of Understanding regarding the Innovation Center and the Technology Park.**

- 11. Consideration and discussion of the creation of a for profit corporation (Growing Whitewater's Economy).**
- 12. Update on the city wide fiber optics project for the city including the Business Park and Technology Parks.**
- 13. Update on long term marketing and community branding project.**
- 14. Update on proposal with Department of Workforce Development regarding interns and educational opportunities.**
- 15. Future agenda referrals.**
- 16. 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.*

Future Meeting Dates:

November 12, 2014
December 10, 2014