



Whitewater CDA –Board of Directors  
Wednesday November 5, 2014  
**5:00 PM**  
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” 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 of a CDBG-RLF Loan request**
    - a. **Restaurant**
  - B. **Consideration and discussion of Executive Director Services, CDA staffing**
    - a. **Offer of contract to current Executive Director**
  - C. **Reconvene into open session to take action on closed session items as needed.**
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.*

*“This institution is an equal opportunity provider and employer.”*

Future Meeting Dates:

November 12, 2014  
December 10, 2014