



Whitewater CDA –Board of Directors
Wednesday November 12, 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. **September 15, 2014**
 - b. **October 8, 2014**
5. **Acceptance of Financial Statements**
 - a. **September , 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” 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 Capital Catalyst Fund Grant request.**
 - i. **Game Development Company**
 - ii. **Gaming League Development Company**
 - iii. **Research and Development Firm - Atmospheric Waste Product**
 - iv. **Analytical Research Company**
 - b. **Consideration and discussion of a Capital Catalyst Fund Royalty Investment request.**
 - i. **Game Development Company**
 - ii. **Gaming League Development Company**
 - iii. **Research and Development Firm - Atmospheric Waste Product**
 - iv. **Analytical Research Company**
 - c. **Consideration and discussion of CDBG_RLF ED loan requests**
 - i. **Game Development Company**
 - ii. **Gaming League Development Company**
 - iii. **Research and Development Firm - Atmospheric Waste Product**
 - d. **Sale of City owned property located at roundabout located 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. **Reconvene into open session to take action on closed session items as needed.**

7. **Consideration and discussion of the proposed 2015 CDA Budget.**
 - a. **Fund 900**
 - b. **Fund 910**
 - c. **Financial reporting**
 - d. **TIF Capital Projects**

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 a potential TIF expenditure for TIF #6.**

10. **Consideration and discussion of submitting a funding request to the Department of Administration for additional CDBG funds.**

11. **Update on the city wide fiber optics project for the city including the Business Park and Technology Parks.**

12. **Update on long term marketing and community branding project.**

13. **Update on proposal with Department of Workforce Development regarding interns and educational opportunities.**

14. **Future agenda referrals.**

15. **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