



**Whitewater CDA –Board of Directors  
Special Meeting  
Monday December 9, 2013  
5:00 PM  
City of Whitewater Municipal Building  
Community Room  
312 W. Whitewater St.  
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. Consideration and discussion of submitting a grant request to the Wisconsin Economic Development Corporation (WEDC) for \$250,000 to fund the Capital Catalyst Fund.**
  - 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.*

Future Meeting Dates:

December 18, 2013	5:00 PM	Innovation Center
January 22, 2014	5:00 PM	Innovation Center
February 26, 2014	5:00 PM	Innovation Center
March 26, 2014	5:00 PM	Innovation Center
April 23, 2014	5:00PM	Innovation Center
May 28, 2014	5:00 PM	Innovation Center