

Whitewater Community Development  
Board of Directors  
Special Meeting  
Meeting Minutes  
12/09/2013

**1. Call to order and roll call.**

The meeting was called to order by Chairman Jeff Knight at 5:10pm. The meeting was held at the City of Whitewater Municipal Building, Community Room, 312 W. Whitewater St., Whitewater, WI 53190.

Present: Allen, Henry, Knight, Winship

Absent: Kachel, Meyer, Singer

Also: Pat Cannon, Cameron Clapper, Chris Mc Donell, Anna Schwarz

**2. HEARING OF CITIZEN COMMENTS**

None

**3. Approval of agenda**

A motion was made to approve the agenda as presented.

Allen (1); Winship (2)

Aye: All Via Acclamation (4)

Nay: None

**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.**

Chair Knight indicated that with the last actions of the CDA on November 20, 2013, the CDA has authorized the all the proceeds from the initial funding of the Capital Catalyst Fund (\$300,000). The second request is in the amount of \$250,000 which will require matching funds from the CDA.

After careful review a motion was made to approve the draft grant request with clerical changes and with the provision that the final draft be shared with Chairman Jeff Knight and that the final, approved draft be sent to WEDC as soon as possible.

Winship (1); Henry (2)

Aye: Allen, Henry, Knight, Winship

Nay: None

5. **Future agenda referrals.**

A request was made to include information about TID 4 and the Outdoor Seating Project at the next CDA meeting.

6. **Adjourn**

A motion was made to adjourn the meeting.

Allen (1); Winship (2)

Aye: All Via Acclamation

Nay: None

The meeting was adjourned at 5:15pm.

*These minutes reviewed and approved by the CDA at its meeting on: **12/18/2013***



Jeffery Knight  
Chairman



Anna C. Schwarz  
Recorder