



Whitewater CDA –Board of Directors
Wednesday September 25, 2013
5:00 PM
Room 105
Innovation Center
1221 Innovation Drive
Whitewater, WI 53190

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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. **August 15, 2013**
 - b. **August 27, 2013**
 5. **Acceptance of Financial Statements**
 - a. **July, 2013**
 6. **Update from Mike Van Den Bosch, Walworth County Economic Development Alliance**
 7. **Adjourn into 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".**
 - a. Discussion of a Royalty Agreement request for a software company.
 - b. Discussion of potential retail establishments
 - c. Discussion of potential workforce housing project
 8. **Return to open session for possible action on closed session items.**
 9. **Consideration and discussion of the establishment of a non-profit non-governmental corporation to assist with equity investments under the Capital Catalyst Fund.**
 10. **Considerations and discussion of collateralization requirements for the Capital Catalyst Fund.**
 11. **Consideration and discussion of a draft letter regarding brokerage services for the Business and Technology Parks.**
 12. **Consideration and discussion of a grant request for the issuance of a Class B Beer and Liquor License.**
 13. **Consideration and discussion of renting of and repairs to the CDA owned property located at N9601 Howard Road.**
 14. **Consideration and discussion of the 2014 budget process and strategic goals.**
 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.