



Whitewater Community Development Authority  
Wednesday **May 28, 2014**  
**3:00 PM** –Seed Capital Screening Committee  
**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**  
**April 23, 2014**
  5. **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".**
    - A. **Consideration and discussion of a Capital Catalyst Fund request**
      - a. **Personal and Property safety software development company**
      - b. **Medical storage device company**
      - c. **Financial management software company**
      - d. **3D technology development company**
  6. **Reconvene into open session to take action on closed session items as needed.**
  7. **Future agenda items**
  8. **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."*

Whitewater Community Development Authority  
Seed Capital Screening Committee  
April 23<sup>rd</sup>, 2014  
Meeting Minutes

**1. Call to Order and Roll Call.**

The meeting was called to order by Chairman Jeff Knight at 3:30pm.

Present: James Bronson, Jeff Knight, Dick Moyse

Absent: Dirk Maroske, Crystal Singer

Also: Patrick Cannon, Anna Schwarz

**2. Hearing of Citizen Comments.**

None

**3. Approval of Agenda**

A motion was made to Approve the Agenda as Presented.

Bronson (1); Moyse (2)

Aye: All via Acclamation (3)

Nay: None

**4. Approval of Minutes**

**a. February 26, 2014**

A motion was made to Approve the Minutes as Presented.

Bronson (1); Moyse (2)

Aye: All via Acclamation (3)

Nay: None

**5. 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."**

**a. Consideration and discussion of a Capital Catalyst Fund request**

**i. Software Development company**

A motion was made to adjourn into closed session and to allow Patrick Cannon and Anna Schwarz to remain in the closed session portion of the meeting.

**Knight (1); Moyse (2)**

**Aye: Bronson, Knight, Moyse**

**Nay: None**

**6. Reconvene into open session to take action on closed session items as needed.**

**A motion was made to return to open session.**

**Moyse (1); Bronson (2)**

**Aye: All via Acclamation (3)**

**Nay: None**

**A motion was made to recommend the allocation of a \$10,000 Capital Catalyst Fund grant to EdViewRate with the contingency that a Business Manager is hired within 60 days.**

**Moyse (1); Bronson (2)**

**Aye: Bronson, Knight, Moyse**

**Nay: None**

**7. Future Agenda Items**

**None**

**8. Adjourn**

**A motion was made to Adjourn the meeting.**

**Moyse (1); Bronson (2)**

**Aye: All via Acclamation (3)**

**Nay: None**

**The meeting was adjourned at 4:57pm.**