



Whitewater Community Development Authority
Wednesday August 20, 2014
3:30 PM –Seed Capital Screening Committee
Room 105
Innovation Center
1221 Innovation Drive
Whitewater, WI 53190

1. Call to order and roll call.
2. Approval of Waiver of 72 hour notice per Whitewater’s transparency ordinance.
3. **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.*
4. Approval of agenda
5. Approval of Minutes
July 16, 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”.
7. Consideration and discussion of a Capital Catalyst Fund Grant request.
 - a. Software development company
8. Consideration and discussion of a Capital Catalyst Fund Royalty Investment request.
 - a. Software development company
9. Reconvene into open session to take action on closed session items as needed.
10. Future agenda items
11. 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.”