



Whitewater Community Development Authority
Wednesday **November 12, 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. **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**
September 10, 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 Grant request.**
 - i. **Game Development Company**
 - ii. **Gaming League Development Company**
 - iii. **Research and Development Firm - Atmospheric Waste Product**
 - iv. **Analytical Research Company**
 - b. **Consideration and discussion of a Capital Catalyst Fund Royalty Investment request.**
 - i. **Game Development Company**
 - ii. **Gaming League Development Company**
 - iii. **Research and Development Firm - Atmospheric Waste Product**
 - iv. **Analytical Research 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.”