



Whitewater Community Development Authority  
Wednesday **December 10, 2014**  
**4:00 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**  
**November 12, 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. **Research and Development Firm - Atmospheric Waste Product**
  - b. **Consideration and discussion of a Capital Catalyst Fund Royalty Investment request.**
    - i. **Research and Development Firm - Atmospheric Waste Product**
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.*