

Whitewater Community Development Authority
Seed Capital Screening Committee
April 23rd, 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); Moyses (2)

Aye: Bronson, Knight, Moyses

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, Moyses

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.

These minutes were reviewed and approved the CDA Seed Capital Screening Committee at its meeting on:05/28/14.



Jeffery Knight, Chairman



Anna Schwarz, Recorder