



Whitewater Community Development Authority  
Wednesday **February 26, 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. **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 Capital Catalyst Fund requests based upon the recommendation of the Capital Catalyst Screening Committee**
      - a. **Software Development and manufacturing company**
      - b. **Machine Development Company**
  4. **Reconvene into open session to take action on closed session items as needed.**
  5. **Future agenda referrals.**
  6. **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.”*