



JOINT MEETING OF THE
Whitewater CDA & Whitewater Common Council

MINUTES

Monday, May 11, 2009
5:00 PM
1st Floor Community Room
Whitewater Municipal Building
312 W. Whitewater Street
Whitewater, WI 53190

1. Call to order and roll call

Tom Miller called the meeting to order at 5:00PM.

CDA Members Present: Jim Allen, Jeff Knight, Alan Marshall, Tom Miller, Jim Stewart, Marilyn Kienbaum

CDA Members Absent: Al Stanek

CC Members Present: Mr. Olsen, Mr. Taylor, Mr. Winship, Mr. Binnie, Mr. Singer, Ms. Kienbaum, Mr. Stewart

CC Members Absent: None

Others: Mary Nimm, Kevin Brunner, Wally McDonell, Chancellor Richard Telfer, Doug Saubert

2. Approval of the Agenda

Al Marshall motioned to approve the agenda. Knight seconded.

CDA Ayes: Allen, Knight, Marshall, Miller, Stewart, Kienbaum

CDA Nays: None

CDA Absent: Stanek

CC Ayes: Olsen, Taylor, Mr. Winship, Binnie, Singer, Kienbaum, Stewart

CC Nays: None

CC Absent: None

The motion to approve the agenda passed unanimously on a roll-call vote.

3. Adjourn to closed session at approximately 5:05PM to reconvene at approximately 5:45 PM Per Wisconsin Statute 19.85 (1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

a. Development of Whitewater University Technology Park Site and Acquisition

Tom Miller motioned the meeting to closed session at 5:05PM. Allen seconded.

CDA Members Present: Jim Allen, Jeff Knight, Alan Marshall, Tom Miller, Jim Stewart, Marilyn Kienbaum

CDA Members Absent: Al Stanek

CC Members Present: Mr. Olsen, Mr. Taylor, Mr. Winship, Mr. Binnie, Mr. Singer, Ms. Kienbaum, Mr. Stewart

CC Members Absent: None

Others: Mary Nimm, Kevin Brunner, Chancellor Richard Telfer, Wally McDonell, Doug Saubert

Brunner outlined memo dated 05/08/2009 highlighting and requesting:

- a. Officially identifying and designating area south of Corporate Drive, west of Howard Road, north of the Wisconsin Southern Rail Line and including Moraine View Park as the boundaries of the Tech Park.
- b. Separate authority for development oversight in Tech Park to include more restrictive covenants.
- c. Acquire "for sale by owner" property on Howard Road, add to Tech Park.
- d. Locate Innovation Center on vacant site east of Moraine View Park.
- e. Approval of Financing Plan to include Innovation Center, Stub Street off Howard Road, Stub Street at East Main Street Section, final improvements to Corporate Drive, improvements to west side of Howard Road and rail crossing improvements at Howard & Bluff Roads
- f. Extension of Starin Road as a part of the funding.

4. Reconvene and Roll Call

Tom Miller reconvene the meeting 6:03PM.. Seconded.

CDA Members Present: Jim Allen, Jeff Knight, Alan Marshall, Tom Miller, Al Stanek, Jim Stewart, Marilyn Kienbaum

CDA Members Absent: None

CC Members Present: Mr. Olsen, Mr. Taylor, Mr. Winship, Mr. Binnie, Mr. Singer, Ms. Kienbaum, Mr. Stewart

CC Members Absent: None

5. Discussion and Possible Action on Approval of Development and Financing Plan for the Whitewater University Technology Park

a. Jeff Knight of the CDA motioned to identify the area south of Corporate Drive, west of Howard Road, north of

the Wisconsin Southern Rail Line and including Moraine View Park as the boundaries of the Tech Park as illustrated in Exhibit 1. Allen seconded.

Ayes: Allen, Knight, Marshall, Miller, Stanek, Stewart, Kienbaum

Nays: None

Absent: Stanek

a. Patrick Singer of the Common Council motioned to identify the area south of Corporate Drive, west of Howard Road, north of the

Wisconsin Southern Rail Line and including Moraine View Park as the boundaries of the Tech Park as illustrated in Exhibit 1.

Ayes: Olsen, Taylor, Winship, Binnie, Singer, Kienbaum, Stewart

Nays: None

Absent: None

b. Jeff Knight of the CDA motioned to designate the vacant lot directly east of Moraine View Park for the location of the Whitewater Innovation Center. Marshall seconded.

Ayes: Allen, Knight, Marshall, Miller, Stanek, Stewart, Kienbaum

Nays: None

Absent: Stanek

c. Patrick Singer of the Common Council motioned to approve the concept plan for financing the University Tech Park as described on the attached exhibit 2 (WHITEWATER UNIVERSITY TECHNOLOGY PARK DEVELOPMENT COSTS-U.S.ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT dated May 11, 2009) and as further described on the attached exhibit 3 (Business Park Whitewater University Tech Park development cost estimates). Mr. Olsen seconded.

Ayes: Olsen, Taylor, Winship, Binnie, Singer, Kienbaum, Stewart

Nays: None

Absent: None

C. Jim Allen of the CDA motioned to approve the concept plan for financing the University Tech Park as described on the attached exhibit 2 (WHITEWATER UNIVERSITY TECHNOLOGY PARK DEVELOPMENT COSTS-U.S.ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT dated May 11, 2009) and as further described on the attached exhibit 3 (Business Park Whitewater University Tech Park development cost estimates)... Marshall seconded.

Ayes: Allen, Knight, Marshall, Miller, Stanek, Stewart, Kienbaum

Nays: None

Absent: Stanek

Brunner – noted that the University Tech Park Board worked extensively with the Hoffman’s to make that site work as the University Tech Park Site. The City will continue to work with Hoffman’s to work on the future development of the site. They have coordinated a meeting with DOT to work on drainage and other problems. Cost and feasibility are primary reasons for changing the location of the University Tech Park.

6. Adjourn

Tom Miller motioned to adjourn at 6:12PM. Olsen seconded.

Respectfully Submitted,

Mary S Nimm
CDA Coordinator