

Whitewater Community Development Authority
Meeting Minutes
April 22, 2015

1. Call to order and roll call

The meeting was called to order by Chair Jeffery Knight at 4:43 p.m. The meeting was held at the Innovation Center, Room 105, located at 1221 Innovation Drive, Whitewater, WI 53190

Present: Abbott, Allen, Henry, Kachel, Knight

Absent: Parker, Singer

Also: Patrick Cannon

2. Hearing of Citizen Comments

None

3. Approval of the Agenda

Motion to approve the agenda as presented

Abbott (1); Singer (2)

Aye: All via voice vote

Nay: None

4. Approval of the Following Minutes

a. March 25, 2015

Motion to approve the minutes as presented

Henry (1); Kachel (2)

Aye: All via voice vote

Nay: None

5. Acceptance of Financial Statements

a. March, 2015

Motion to accept the Financial Statements

Allen (1); Kachel (2)

Aye: All via voice vote

Nay: None

6. **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 and 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
 - a. **Consideration and discussion of a Capital Catalyst Fund Grant request.**
 - i. **Medical 3D Imaging System Company**
 - b. **Consideration and discussion of a Capital Catalyst Fund Royalty Investment request**
 - i. **Medical 3D Imaging System Company**
 - c. **Consideration and discussion of a CDBG-RLF request.**
 - i. **Gaming League Development Company**
 - d. **Consideration and discussion of an economic development incentive package**
 - i. **TIF #5**
 - e. **Consideration and discussion of additional funding for SPARK program.**
 - f. **Reconvene into open session to take action on closed session items as needed**

Knight (1); Allen (2)

Aye: Knight, Abbott, Allen, Henry, Kachel

Nay: None

A motion was made to return to open session.

Abbott (1); Kachel (2)

Aye: All via voice vote

Nay: None

Mr. Knight left meeting at 5:45

In open session the following action was taken.

Motion to authorize a \$50,000 CDBG-RLF ED Loan to V2 Leagues LLC and authorizing staff to sign the any and all documents required for the closing of this investment loan.

Abbott (1); Allen (2)

Aye: Abbott, Allen, Henry

Nay: None

Abstain: Kachel

7. **Update on the city wide fiber optic project for the city including the Business Park and Technology Park.**

No new additional information was presented.

8. Update on the long term marketing and community branding project.

No new additional information was presented

9. Update on proposal with Department of Workforce Development regarding interns and educational opportunities

It was noted that the Dept. of Workforce Development has indicated that they would like to hold a training session in Whitewater late this spring. Both the Executive Director of the Innovation Center and the CDA Executive Director will be coordinating the session.

10. Future agenda referrals

No referrals were made.

11. Adjournment

A motion was made at 6:17 p.m. to adjourn the meeting

Allen (1); Kachel (2)

Aye: All via voice vote

Nay: None

The minutes were reviewed and approved by the CDA at its meeting on:

Jeffery Knight
Chairperson

Patrick Cannon
Recorder