

**Whitewater Community Development Authority
Seed Capital Screening Committee
February 23, 2017
Meeting Minutes**

1. Call to Order

The meeting was called to order by Chairman Jeff Knight at 4:00pm.

Present: Jeff Knight, Dick Moyse, James Bronson,
Absent: Crystal Singer, Dirk Marsoke
Also: Patrick Cannon

2. Hearing of Citizen Comments

None

3. Approval of Agenda

A motion was made to Approve the Agenda

Moyse (1); Bronson (2)
Aye: All via Acclamation (3)
Nay: None

**4. 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
for Blue Line Battery.**

A motion was made to 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."

Moyse (1); Bronson (2)
Aye: All via Acclamation (3)
Nay: None

5. Reconvene into open session to take action on closed session items as needed.

A motion was made to reconvene into open session.

Bronson (1); Moyse (2)
Aye: All via Acclamation (3)
Nay: None

A motion was made to recommend to the CDA Board a \$10,000 Capital Catalyst
Grant to Blue Line Battery with a \$15,000 loan.

Moyse (1); Bronson (2)
Aye: All via Acclamation (3)
Nay: None

6. Future agenda referrals.

None

7. 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 4:55pm.

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

Jeffery Knight
Chairperson

Patrick Cannon
CDA Executive Director