

Whitewater University Technology Park Board
Room 422 Hyer Hall, University of Wisconsin-Whitewater Campus
Minutes for May 29, 2009

1. Call to Order.

The meeting was called to order at 12:30 PM by President Telfer. Members present: Ronald Gayhart, Peter Zaballos, John Chenoweth, Jeff Knight, Kevin Brunner and Richard Telfer. Absent: Patrick Singer. Others present: Mary Nimm, Jim Caldwell, Denise Ehlen and Mike Vanden Bosch (WCEDA).

2. Adjournment to closed session at approximately 12:35 p.m. to reconvene at approximately 1:00 p.m. 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.

It was moved by Knight and seconded by Gayhart to adjourn to closed executive session. Ayes: Gayhart, Zaballos, Chenoweth, Knight, Brunner, Telfer. Noes: None. Absent: Singer. The meeting was adjourned to closed session at approximately 12:35 p.m. During the closed session the selection of an architect for the Whitewater Innovation Center project was discussed as well as the compensation for the recommended firm.

It was then moved by Knight and seconded by Zaballos to reconvene to open session. Ayes: Gayhart, Zaballos, Chenoweth, Singer, Brunner, Telfer. Noes: None. Absent: Singer. The meeting was reconvened to open session at approximately 1:00 p.m.

3. Tech Park Property Acquisition

It was moved by Knight and seconded by Gayhart to approve the hiring of the firm of Eppstein Uhen Architects to provide architectural services for the schematic design and planning of the Whitewater Innovation Center building. A contract in an amount not to exceed \$62,500 for this project was approved with funds to come from the City's Tax Incremental District Number 4 for this work. Ayes: Gayhart, Zaballos, Chenoweth, Knight, Brunner, Telfer. Noes: None. Absent: Singer.

4. Updates from Working Groups

There were no updates provided from the various working groups of the Board at this meeting.

5. Adjournment

It was then moved by Knight and seconded by Brunner to adjourn. The meeting adjourned at 1:20 p.m. The next meeting of the Whitewater/University Technology Park Board of Directors will take place on Friday, May 29, 2009 in Room 422 Hyer Hall, University of Wisconsin-Whitewater.

Respectfully Submitted,

Kevin Brunner, Secretary