

Whitewater University Technology Park Board  
University of Wisconsin-Whitewater Campus  
Room 422 Hyer Hall  
Minutes for June 16, 2009

**1. Call to Order.**

The meeting was called to order at 3:50 PM by President Telfer. Members present: Ronald Gayhart, John Chenoweth, Kevin Brunner, Jeff Knight and Richard Telfer. Absent: Singer, Zaballos. Others present: State Representative Kim Hixson, Mary Nimm, Cliff Goodhart (Eppstein Uhen Architects..

**2. Review Meeting Summaries from June 12, 2009 meeting with targeted users.**

Goodhart reviewed the minutes taken by Eppstein Uhen Architects from the programming discussions held with targeted users on June 12, 2009. The square footage and space needs for CESA 2, Crossroads Counseling and UW Counselor Education as well as potential information technology manufacturing and traditional science firms that might be interested in locating in the incubator portion of the Whitewater Innovation Center were discussed.

Goodhart emphasized the need for modular development of the building and further indicated that he would be working very closely with the project team to provide conceptual and schematic plans at the next meeting of the Tech Park Board.

There was extensive discussion regarding the space needs of potential tenants as well as green and sustainable design elements for the building.

**3. Adjournment**

It was then moved by Knight and seconded by Brunner to adjourn. The meeting adjourned at 5:30 pm. The next meeting of the Whitewater Technology Park Board of Directors was scheduled for June 25, 2009 at 1:30 p.m. in Room 422 Hyer Hall at the UW-Whitewater campus.

Respectfully Submitted,

Kevin Brunner, Secretary