



**AGENDA – SPECIAL MEETING OF CDA THE BOARD OF DIRECTORS**

**Monday, January 3, 2022 – 5:30 p.m.**

Municipal Building – 1<sup>st</sup> Floor – Community Room

312 W. Whitewater Street, Whitewater, WI 53190

This meeting will be held in-person and virtually.  
Please join the meeting from your computer, tablet or smartphone.

CDA Board of Directors Special Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83300616418?pwd=dIBPWVRxK214YORIWUIEeWluTkU4dz09>

Webinar ID: 833 0061 6418

Passcode: 199964

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: 1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

CALL TO ORDER AND ROLL CALL.

1. APPROVAL OF AGENDA

2. ADJOURN TO CLOSED SESSION.

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".

1. Negotiations of façade loan to Bower's House, LLC.

3. RECONVENE INTO OPEN SESSION.

Reconvene to open session to act on closed session item as needed.

4. ADJOURN.

It is possible that a quorum of Common Council and Technology Park Board members may attend this meeting. Even if a quorum is present, no Common Council and/or Technology Park Board business will be conducted at this meeting. Anyone requiring special arrangements is asked to call the office of the City Manager/ City Clerk at least 24 hours prior to the meeting.