

## MEETING NOTICE

**Whitewater University Technology Park Board Meeting**  
**8:00 a.m. Wednesday February 23, 2021**  
**Conference Rm. 105 (WebEx is optional if desired)**

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### **Optional: WebEx Connection Information:**

Meeting number (access code): 133 105 5820

Meeting password: Mf6frCpx45U

[Join meeting](#)

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### **AGENDA**

1. Call to Order [Henderson]
2. Declaration of Conflict of Interest [Henderson]
  - a. *Would any member(s) of the board wish to declare any known conflict of interest with the items presented on today's Tech Park Board Agenda?*
3. IC Company Guest; Kevin Kaufman, Cyber Security Center for Business update [Johnson]
4. Approval of December 15, 2021 Meeting Minutes [Henderson]
5. Review/Acceptance of January 2022 Financial Report [Henderson]
6. Director's Executive Summary [Johnson]
7. Sub-Committee Reports [Johnson]
  - a. Tenancy Committee Report
  - b. Budget Committee
    - i. 2023 preliminary budget to be presented at April Tech Park Board meeting
  - c. Investment & Real Estate Committee
    - i. Update on Restrictive Covenants

8. CDA Board Representative to the Tech Park Board [Johnson]

a. Proposed change to the By-Laws.

9. CDA Activities Update [Anderson]

10. Future Agenda Items [All]

11. Meeting Schedule [Henderson]

*April 27, 2022*

*June 22, 2022*

*August 17, 2022*

*October 26, 2022*

*December 14, 2022*

12. Adjournment [Henderson]