



**CDA Board of Directors - Special Meeting Agenda**

**Date: March 19, 2020 at 4:45 p.m.**

**(Amended March 16, 2020 at 11:40 a.m.)**

**Location Changed to Community Room - Municipal Building (First Floor)**

**312 W. Whitewater St., Whitewater, WI 53190**

**I. Call To Order And Roll Call**

**II. Adjourn To Close Session**

**Adjourn to closed session per Wisconsin State Statutes 19.85(1)(c)  
"Considering employment, promotion, compensation or performance  
evaluation data of any public employee over which the governmental  
body has jurisdiction or exercises responsibility."**

**1. Conducting interviews with candidates for the Community Development  
Authority (CDA) Director position.**

**III. Reconvene Into Open Session.**

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

**IV. Adjournment**

**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.**