



CDA Board of Directors Agenda
Friday, April 17, 2020 - 3:30 p.m.
Whitewater Municipal Building
312 W. Whitewater Street
Whitewater, WI 53190

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- I. Call To Order And Roll Call
- II. 72-Hour Notice Waiver
Request For Authorization To Amend Agenda With Less Than 72 Hours Notice (As Required By City Of Whitewater Transparency Ordinance).
- III. Hearing Of Citizen Comments
No formal CDA Action will be taken during this meeting although issues raised may become a part of a future agenda. Items on the agenda may not be discussed at this time.
- IV. 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"
Item to be Discussed: City Manager Action Fund Grant Request on behalf of iButtonLink.
- V. Reconvene Into Open Session
Discussion and possible action regarding a grant request from the city manager on behalf of iButtonLink.
- VI. Future Agenda Referrals
- VII. 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 in order to attend this meeting is asked to call the office of the City Manager/ City Clerk at least 24 hours prior to the meeting.