

## MEETING NOTICE

**Whitewater University Technology Park Board Meeting**  
**8:00 a.m. Wednesday June 22, 2022**  
**Conference Rm. 105 (WebEx is optional if desired)**

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

<https://www.webex.com/www/j.php?MTID=m37fc1ab0101d7b8a2ab6f77f722a6480>

Wednesday, June 22, 2022 8:00 am | 1 hour 30 minutes | (UTC-06:00) Central Time (US & Canada)

Meeting number: 2464 751 9042

Password: hPdpHZ3Yg85

Join by phone

+1-415-655-0001 US Toll

Access code: 246 475 19042

### **AGENDA**

1. Call to Order [Chenoweth]
2. Declaration of Conflict of Interest [Chenoweth]
  - 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. Appointment of CDA Representative to Tech Park Board [Johnson]
4. Common Council Appointment of Citizen Representative to WUTP Board [Clapper]
5. Approval of April 27, 2021 Meeting Minutes [Chenoweth]
6. Review/Acceptance of May 2022 Financial Report [Chenoweth]
7. Director's Executive Summary [Johnson]
8. Sub-Committee Reports [Johnson]
  - a. Tenancy & Occupancy Committee
  - b. Real Estate & Investment Committee
  - c. Budget Committee
    - i. Review of 2023 preliminary budget
9. PILOT [Clapper]
10. CDA Activities Update [Clapper]
11. Future Meeting Time [Johnson]

12. Future Agenda Items [All]

13. Meeting Schedule [Chenoweth]

*August 17, 2022*

*October 19, 2022*

*December 14, 2022*

14. Adjournment [Chenoweth]