

MEETING NOTICE

Whitewater University Technology Park Board Annual Meeting
8:00 a.m. on Wednesday August 21, 2019
Whitewater University Technology Park Innovation Center
1221 Innovation Drive, Whitewater, WI 53190

AGENDA

1. Call to Order [Johnson]
2. Declaration of Conflict of Interest [Johnson]
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. Guest Presentation [Impact Seven](#) [Parish]
4. Annual Election of Officers (Ref. Tech Park By-Laws Article 3.08, 4.01) [Johnson]

Section 3.08. Meeting Place. The board may hold their meetings, whether annual, regular or special, within or outside the State of Wisconsin, except as otherwise provided by law. The board shall hold an annual meeting on the first Monday in April unless otherwise set by the board.

Section 4.01. Officers. The board shall at its annual meeting elect to one-year terms a president, a vice president, a treasurer, a secretary, and such other officers as the board may from time to time determine. The President and Vice President shall not be representatives from the same organization.

5. Approval of May 1, 2019 Meeting Minutes [Johnson]
6. Review/Acceptance of July Financial Report [Johnson]
7. Review/Acceptance of Director's Report [Johnson]
8. Tech Park Board Development (Ref. Tech Park By-Laws Article III) [Johnson]

Section 3.02. Number on Board of Trustees. The Whitewater University Technology Park Board of Trustees membership shall include six representatives from the City of Whitewater and five representatives from UW-Whitewater as follows:

- (1) City of Whitewater board members:
 - (a) City Manager or his/her designee
 - (b) Common Council Member
 - (c) A member of the Community Development Authority of the City of Whitewater
 - (d) Three City of Whitewater community members appointed by the City Council
- (2) UW-Whitewater board members:
 - (a) Chancellor or his/her designee

- (b) Appointee of the Chancellor
- (c) Appointee of the Chancellor
- (d) Appointee of the Chancellor
- (e) Appointee of the Chancellor

(3) The Executive Director of the Whitewater University Technology Park Board of Directors will serve as an ex-officio (non-voting) member of the Board.

9. Innovation Center/Tech Park Development Update [Johnson]
 - i. Dedicated website for Tech and Business Park targeted at Site Selectors
 - ii. Working with UW-Whitewater CMU (Creative Marketing Unlimited) to identify potential companies and/or developers in surrounding area and Northern Illinois to market the Whitewater Technology and Business Parks to.
 - iii. RFP for Second Tech Park Building
10. Follow up items from last agenda [Johnson]
 - i. Conflict of Interest policies sent via DocuSign.
11. Future Agenda Items [All]
 - i. Available grants/incentives for installation of EV Chargers.
 - ii. Documented and assembled incentive package for distribution to potential Site Selectors.
 - iii. New Feasibility Study.
 - iv. CDA Business Park/Tech Park Marketing inquires and activities reporting.
 - v. City and UWW Tech Park MOU review.
12. Meeting Schedule [Johnson]

Wednesday, September – If required
Wednesday, October 23, 2019
Wednesday, November – If required
Wednesday, December 11, 2019
13. Adjournment [Johnson]