



CDA Board of Directors Meeting Agenda
(Amended 1/22/2020 at 10:10 a.m.)

January 23, 2020 at 5:30 p.m.
Municipal Building - Community Room - First Floor
312 W. Whitewater Street
Whitewater, WI 53190

1. Call To Order And Roll Call
2. Request For Authorization To Amend Agenda With Less Than 72 Hours Notice (As Required By City Of Whitewater Transparency Ordinance).
3. 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.

4. Approval Of Agenda
5. Approval Of Minutes

Documents:

[12-19-2019 CDA BOARD MINUTES.PDF](#)

6. Approval Of Financial Statements (Not Yet Available).
7. Old Business
 - 7.I. Discussion And Possible Action Regarding City Ordinance Updates Related To Economic Development.
 - 7.II. Recruitment Of Economic Development Professional For City.
 - 7.III. Discussion Regarding Annual Housing Reports.

Documents:

[HOUSING AFFORDABILITY REPORT_12.18.19X.PDF](#)
[NEW HOUSING FEE REPORT 2019-2020.PDF](#)

- 7.IV. Update Regarding Grocery Store Recruitment And Other Development Activities.
- 7.V. New Business
 - 7.V.i. Discussion Of Status Of Pending Application For Capital Catalyst Funds From WEDC And CDA Matching Funds.
8. Future Agenda Referrals.
 - Goals and Objectives
 - TIF Districts

9. 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.