



Whitewater CDA –Seed Capital Screening Committee
Tuesday, February 26, 2019
4:30 PM
Innovation Center-Room 105
1221 Innovation Drive
Whitewater, WI 53190

1. Call to order and roll call.
2. Approval of agenda
3. Approve Minutes of March 19, 2018 Meeting
4. 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”.
 - A. Consideration and discussion of Capital Catalyst Fund Grant and Loan Request for:
 1. RecruitChute
5. Reconvene into open session to take action on closed session items as needed.
6. Adjourn.

*It is possible that a quorum of the Community Development Authority may attend this meeting.
Even if a quorum is present, no CDA 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.*



**Minutes
Seed Capital Screening Committee
March 19, 2018**

1. **Call to order and roll call.** The meeting was called to order by CDA Chair Larry Kachel at 5:00 p.m.
Members present: Kachel, Moyse, Bronson, Singer and Maroske
Staff Present: Dave Carlson (CDA Executive Director)
2. **HEARING OF CITIZEN COMMENTS.** There were no citizen comments.
3. **Approval of agenda**

Motion to approve agenda.
Bronson (1); Moyse (2)
Aye: All via voice vote (5)
Nay: None
4. Approval of Minutes of January 8, 2018

Motion to approve minutes.
Moyes (1); Singer (2)
Aye: All via voice vote (5)
5. **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”**
 - A. **Consideration and discussion of Capital Catalyst Fund Grant Requests for:**
 1. EDSO Inc.
 2. Lexxicon Studios
 3. Kreative Solutions LLC
 4. Classmunity
 5. Recruit chute
 6. Alpha Programmers LLC
 7. SOCIALIGHTZ
 8. Rydepass LLC

Motion to adjourn to closed session:

Bronson (1); Moyse (2)

Aye: Kachel, Moyes, Bronson, Singer and Maroske (via roll call) (5)

Nay: None

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

Motion to reconvene to open session:

Bronson (1); Moyse (2)

Aye: All (via voice vote) (5)

Nay: None

Motion to recommend that the CDA provide Capital Catalyst (Seed Capital) grants in the following amounts:

- \$7,500 to Socialightz.
- \$5,000 to Kreative Solutions.
- \$5,000 to Classmunity.

Bronson (1); Moyse (2)

Aye: Kachel, Moyes, Bronson, Singer and Maroske (via roll call) (5)

Nay: None

7. Adjourn.

Motion to adjourn the meeting.

Moyes (1); Bronson (2)

Aye: All (via voice vote) (5)

Nay: None

Meeting was adjourned 8:35 p.m.