



Whitewater CDA –Board of Directors
Thursday, May 23, 2019 at 5:30 p.m. (Amended)
Innovation Center, Room 105
1221 Innovation Drive
Whitewater, WI 53190

AMENDED 05/20/2019 at 12:15 p.m.
(Addition of Item 10-C)

1. Call to order and roll call.
2. 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.*
3. Welcome new members
4. Approval of Agenda.
5. Election of Officers 2019-2020.
 - A. Chair
 - B. Vice Chair
6. CDA appointments to Boards and Committees.
 - A. University Technology Park Board.
 - B. Seed Capital Screening Committee.
7. Approval of Minutes – April 25, 2019
8. Acceptance of Financial Statements
 - A. April 2019
 - B. Fund Balances
 - C. Loan Portfolio

Old Business:

9. Update regarding status of grocery store recruitment.
10. Request from Greater Whitewater Committee for funding to Continue the Go Whitewater Now social media initiative.

New Business:

11. Discussion of CDBG Economic Development Revolving Loan Fund CLOSE program.
12. Adjourn to closed session per Wisconsin Statutes 19.85(1)(3) “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”; 19.85(1)(c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”

- A. Update on negotiations with potential retail, manufacturing and other businesses that are considering locating in the City of Whitewater and are requesting City of Whitewater related financial assistance or concessions.
- B. Consider a request from Heidi and Lyle Farrell to purchase land in the Business Park.
- C. Consider potential terms of an agreement with the Greater Whitewater Committee for continued funding of the Go WW Now initiative.

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

14. Future Agenda Referrals

15. Adjourn

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.