



CDA Board of Directors Meeting Agenda
City of Whitewater Community Room
312 W. Whitewater Street
Whitewater, WI 53190
Thursday, October 24, 2019, **6:00 pm**
Amended on 10/22/2019 12:45 pm

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. Acceptance Of Financial Statements

Documents:

[SEPT 2019 FINANCIALS.PDF](#)
6. Old Business
 - a. City Ordinance Update
 - b. CDA Position
 - c. Grocery Store Update
 - d. CDA Goals
 - e. TIF District Timeline
 - f. Development Activities Update
 - g. Update Regarding Real Estate Listing Contracts
7. New Business
 - a. Tourism Ordinance
 - b. SEWRPC Affordable Housing Plan
 - c. UW-Extension Attraction/Retention
 - d. Southern Housing Region Meeting November 7th
8. Future Agenda Referrals
 - a. New Market Tax Credit
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.