



AGENDA

Monday, January 26, 2009

4:30 PM – CDA Board of Directors

Second Floor Lake Front Conference Room

Whitewater Municipal Building

312 W. Whitewater Street

Whitewater, WI 53190

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1. **Call to order and roll call**
 2. **Board Member Oath of Office**
 3. **Approval of the Agenda**
 4. **Welcome CDA Intern**
 5. **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.
 6. **December, 2008 Financial Reports**
 7. **Approval of the December 15, 2008 Combined CDA and Business Park Marketing Committee Minutes**
 8. **Business Park Marketing Committee Report on January 12th Meeting**
 - a. **Website Redesign Status**
 - b. **Request to help with Business Plan for Tech Park**
 9. **Discussion and Possible Action on a Direct Phone Marketing Campaign as Part of the 2009 Business Park Marketing Campaign**
 10. **Discussion and Possible Action on Memorandum of Understanding for Expenditure of Funds by the CDA for the Planning of projects within TID 6 and the Reimbursement of those funds to the CDA by TID 6**
 11. **Discussion and Possible Action on Future Improvements to Hwy-12**
 12. **University Technology Park Update**
 13. **Adjourn to closed session at approximately 6:00PM to reconvene at approximately 6:30PM Per Wisconsin Statute 19.85 (1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session**
 - a. **Downtown Whitewater Housing Redevelopment Project**
 - b. **Whitewater University Technology Park Land Acquisition**
 14. **Reconvene and Roll Call**
 15. **Discussion and Possible Action on Downtown Whitewater Housing Redevelopment Project**
 16. **CDA Coordinator**
 - a. **5-Points Phase II Update**
 - b. **Rail Spur Update**
 - c. **Report on Housing Loan Program**
 - d. **Report on Lead Safe Worker Class**
 17. **Confirm February Meeting Date of Monday, February 23rd @ 4:30PM**
 18. **Future Agenda Items**
 19. **Adjourn**

*It is possible that a quorum of Common Council members may attend this meeting.
Even if a quorum is present, no Common Council 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 72 hours prior to the meeting.*