



AGENDA

**Monday, April 27, 2009
4:30 PM – CDA Board of Directors
2nd Floor - Cravath 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. **Approval of the Agenda**
 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 the March 23, 2009 CDA Minutes**
 5. **February and March 2009 Financial Reports**
 6. **Discussion and Possible Action on Participation in Downtown Whitewater Charter Communications Commercial Promotions**
 7. **Discussion and Possible Action on Sister City Relationship with China**
 8. **University Technology Park Update**
 9. **CDA Coordinator**
 - a. **Stimulus Funding for Weatherization Services**
 - b. **Web Site Update**
 - c. **Marketing Campaign Update**
 - d. **Dark Fiber/Broadband Update**
 - e. **2009 CDBG Housing Preliminary Application**
 - f. **April 18th Homebuyers Education Class Update**
 - g. **Asbestos Supervisor Training – Week of April 27th**
 10. **Adjourn to closed session at approximately 6:15PM to reconvene at approximately 6:30 PM 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. **503 S Janesville Street**
 - b. **Whitewater Tech Park Site Acquisition**
 11. **Reconvene and Roll Call**
 12. **Discussion and Possible Acton on 503 S Janesville Street**
 13. **Confirm May Meeting Date of Monday, June 1 @ 4:30PM (4th Monday is Memorial Day)**
 14. **Future Agenda Items**
 15. **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.*