



JOINT MEETING OF THE
Whitewater CDA & Whitewater Common Council

AGENDA

Monday, May 11, 2009
5:00 PM
1st Floor Community 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. **Adjourn to closed session at approximately 5:05PM to reconvene at approximately 5:45 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. **Development of Whitewater University Technology Park Site and Acquisition**
 4. **Reconvene and Roll Call**
 5. **Discussion and Possible Action on Approval of Development and Financing Plan for the Whitewater University Technology Park**
 6. **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.*