



Whitewater CDA

**AGENDA – Amended to remove Closed Session Item on  
Janesville Street Redevelopment**

**Monday, July 27 2009  
4:30 PM – CDA Board of Directors  
2<sup>nd</sup> 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 June 29, 2009 and July 15, 2009 Minutes**
  5. **Whitewater University Technology Park Update and Discussion**
    - a. **Innovation Center**
    - b. **Restrictive Covenants**
    - c. **EDA Grant Status**
  6. **Adjourn to closed session at approximately 4:35PM to reconvene at approximately 5:15PM 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. **Nano Imaging Devices LLC Economic Development Loan Application Review**
    - b. **Development Agreement with Keller Construction**
    - e. **~~Janesville Street Redevelopment~~**
  7. **Reconvene and Roll Call**
  8. **Discussion and Possible Action on Nano Imaging Devices LLC Economic Development Loan Request**
  9. **Discussion and Possible Action on Development Agreement with Keller Construction**
  - ~~10. Discussion and Possible Action on Janesville Street Redevelopment~~
  11. **Broadband/Dark Fiber Update and Discussion**
  12. **Discussion and Possible Action on Action Plan for TID 6**
  13. **Future Agenda Items**
  14. **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.*