



Whitewater CDA

AGENDA

**Monday, August 24, 2009
4:30 PM – CDA Board of Directors
2nd Floor - Cravath Lakefront 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 July 27, 2009 Minutes**
 5. **June and July, 2009 Financial Reports**
 6. **Whitewater University Technology Park Update and Discussion**
 - a. **Innovation Center**
 - b. **EDA Grant Status**
 - c. **Ground Breaking**
 7. **Discussion and Possible Action Plan for TID 6**
 8. **Discussion and Possible Action on Construction Management Contract with JP Cullen for construction of Innovation Center**
 9. **Update on Development Agreement with Keller Inc on Spec Building**
 10. **Business Park Marketing Committee Update**
 - a. **Status of Marketing Campaign**
 11. **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. **Request to Re-Negotiate Economic Development Loan Terms with Zingg Motors**
 12. **Reconvene and Roll Call**
 13. **Discussion and Possible Action on Request to Re-Negotiate Economic Development Loan Terms with Zingg Motors**
 14. **CDA Coordinator**
 - a. **First Time Homebuyer Workshop**
 - b. **Landscaping at Enterprise and Commercial Entrances**
 15. **Future Agenda Items**
 16. **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.*