



Whitewater CDA

**AGENDA - AMENDED (added item #6)**

Monday, February 22, 2010  
4:30 PM - CDA Board of Directors  
2<sup>nd</sup> Floor - 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 January 25, 2010 Minutes
  5. Discussion and Possible Action on Future CDA Administration Funding & Financing
  6. **Discussion and Possible Action on entering into Memorandum of Understanding for 2010 with WCEDA (Walworth County Economic Development Alliance)**
  7. Consideration and Possible Action on extending Business Park Marketing Campaign
  8. Consideration and Possible Action on "Show Me the Green Profitable Practices for Small Businesses That Build on the Local Advantage" Workshop
  9. Whitewater Technology Park/CDA Relationship
  10. Whitewater Technology Park Update(s)
    - a. Bid Documents for Innovation Center to EDA on March 10, 2010
    - b. Anticipated Bid Date for Innovation Center April 15, 2010
    - c. Innovation Center Ground Breaking April 27
  11. CDA Coordinator
    - a. Whitewater Business Park/Technology Park Land Ownership Update
    - b. WEDA Governor's Conference
    - c. EI (Energy Independent) Communities 25x25 Planning Grant
    - d. Train Depot Restoration Grant Project
    - e. First Time Homebuyers Workshop
    - f. Lead Safe Renovator Workshop
    - g. Buy Local Program Update
    - h. Site Search Request(s)
    - i. Site Assessment Grant(s)
      - i. 503 S Janesville Street
      - ii. 216 E Main Street
      - iii. 202 E Main Street
  12. Future Agenda Items
  13. April Meeting Update - change date to: April 19
  14. Adjourn

*It is possible that a quorum of Common Council and Technology Park Board members may attend this meeting. Even if a quorum is present, no Common Council and/or Technology Park Board 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.*