



Whitewater CDA - **AGENDA**

Monday, May 24, 2010
4:30 PM – CDA Board of Directors
2nd 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. **Election of Officers – Chair and Co-Chair**
 3. **Approval of the Agenda**
 4. **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.*
 5. **Consideration and Possible Action to Provide Sponsor for “Think Whitewater Buy Local” Banner**
 6. **Discussion and Possible Action on Memorandum of Understanding between the Walworth Economic Development Alliance and the City of Whitewater CDA**
 7. **Approval of the April 19, 2010 Minutes**
 8. **Receipt and Filing of April, 2010 Financials**
 9. **Discussion and Possible Recommendation to the Common Council on Development Agreement with Elkhorn Road Ventures**
 10. **SB-291 Distressed TIF Bill Update and Discussion**
 11. **Update on May 18, 2010 Resolution of the Whitewater City Council Regarding Wisconsin Industrial Revenue Bonds (HUSCO International, Inc.)**
 12. **Whitewater Technology Park**
 - a. **Innovation Center Update**
 - i. **Construction Progress**
 - ii. **Executive Director Search**
 - b. **Infrastructure Updates**
 - i. **Starin Road Extension**
 - ii. **Tech Park Infrastructure**
 13. **CDA Coordinator Updates**
 - a. **Green Economic Development in Wisconsin Conference**
 - b. **EI (Energy Independent) Communities 25x25 Planning Grant**
 - c. **PACE**
 - d. **Site Search Request(s)**
 - e. **Retention Visits**
 - f. **Marketing Campaign**
 - g. **Tourism Council**
 14. **Future Agenda Items**
 15. **June Meeting Update – June 28, 2010**
 16. **Adjourn to closed session at approximately 6:30PM to reconvene at approximately 6:50PM per Wisconsin State Statutes 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility and 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. **501-503 S Janesville Street**

b. Performance Review - CDA Coordinator

17. Convene to Open Session

18. Discussion and Possible Action on 501-503 S Janesville Street

19. Discussion and Possible Action on CDA Coordinator Performance Review

20. 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.*