



Whitewater CDA - Agenda
Tuesday, January 17, 2012
4:30 PM - CDA Board of Directors
City Manager's Conference Room
312 W Whitewater Street
Whitewater, WI 53190

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. **Convene to Closed Executive Session Pursuant to Wisconsin State Statute 19.85 (1) (c) to "consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."**

Item to be discussed: Candidates for CDA Director Position

At approximately 5:00 p.m. the CDA will reconvene in open session.
5. Possible direction regarding interview process.
6. Adjournment

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 24 hours prior to the meeting.