



Whitewater CDA - Agenda
Monday, March 19, 2012
4:30 PM - CDA Board of Directors
1st Floor Community 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. **Approval of February 27, 2012 Minutes**
5. **Review and Approval of February 2012 Financials**
6. **Review and Approval of CDA Director Recruitment/Selection Process (Kristen Fish of Redevelopment Resources)**
7. **Review Update on Technology Park and Business Park Marketing**
8. **Sponsorship of Whitewater First Time Homebuyers Seminar-April 14th**
9. **Discussion on Potential Janesville-Milton-Whitewater Commuter Bus Service**
10. **Convene to Closed Executive Session Pursuant to Wisconsin State Statutes 19.85 (1) (e) to “deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session”. Items to be discussed: Potential Sales of Land in the Whitewater Business Park and Possible Expansion of Businesses in the Business Park.**
11. **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 24 hours prior to the meeting.