



Whitewater CDA –Agenda
Thursday, December 27, 2012
4:30 PM – CDA Board of Directors
Room 105
Innovation Center
1221 Innovation Drive
Whitewater, WI 53190

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1. **Call to order and roll call.**
 2. **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.*
 3. **Approval of the Minutes.**
 - a. **November 29, 2012**
 4. **CDA November 2012 Financials.**
 5. **Innovation Center November 2012 Financials.**
 6. **Presentation by Netwurx regarding fiber optics within the city.**
 7. **Consideration and discussion of the Seed Fund Manual and Agreement.**
 8. **Consideration and discussion the RLF manual updates.**
 9. **Consideration and discussion of creating a marketing program for the CDA**
 10. **Adjourn into closed session per Wisconsin State Statutes 19.85(1)(e) “Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business , whenever competitive or bargaining reasons require a closed session”.**
 - a. **Confidential discussion regarding potential business developments**
 - b. **Consideration and discussion of a Development Agreement with DP Electronics Recycling, Inc.**
 - c. **Consideration of a grant request for:**
 - i. **Data Pro – Andrew Hoeft**
 - ii. **Got Apps Inc. – Joe Neuman**
 11. **Return to open session for possible action on closed session items.**
 12. **Future agenda referrals.**
 13. **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.