



Whitewater CDA Contract Negotiations
Tuesday November 17, 2015
5:00 PM
Whitewater City Hall
312 W. Whitewater St.
Whitewater, WI 53190

1. **Call to order and roll call.**
2. **Authorization to waive 72 hour notice requirement.**
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. **Adjourn to 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."**
 1. **Contract discussion/negotiations with Representatives of Redevelopment Resources.**
 - **Scope of duties for the CDA Executive Director**
 - **Compensation for services**
5. **Reconvene into open session to take action on closed session items:**
 1. **Contract discussion/negotiations with Representatives of Redevelopment Resources.**
 - **Scope of duties for the CDA Executive Director**
 - **Compensation for services**
6. **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.