



**Whitewater TIF #5 Joint Review Board**

**Thursday, December 17, 2015**

**2:00 PM**

**Whitewater University Innovation Center**

**1221 Innovation Drive**

**Whitewater, WI 53190**

1. **Call to order and roll call.** Chairperson
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 agenda**
4. **Approval of minutes from November 17, 2015 meeting**
5. **Consideration and discussion of Tax Increment District #5 Project Plan amendment**
6. **Selection of meeting date for consideration of Public Hearing comments and Project Plan amendment**
7. **Future agenda items**
8. **Adjourn.**

*It is possible that a quorum of Common Council, Community Development Authority and/or Technology Park Board members may attend this meeting.*

*Even if a quorum is present, no Common Council, Community Development Authority 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.*