



Whitewater Community Development Authority  
Wednesday June 24, 2015  
4:00 PM –Seed Capital Screening Committee  
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 Seed Capital Screening Committee 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  
May 20, 2015
5. 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”.
  - a. Consideration and discussion of a Capital Catalyst Fund Grant request.
    - i. Medical Software Development Company
  - b. Consideration and discussion of a Capital Catalyst Fund Royalty Investment request
    - i. Medical Software Development Company
6. Reconvene into open session to take action on closed session items as needed.
7. Future agenda items
8. 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.*

**Whitewater Community Development Authority  
Seed Capital Screening Committee**

**5/20/2015  
Meeting Minutes**

**1. Call to Order**

The meeting was called to order by Chairman Jeff Knight at 4:30pm.

Present: Jeff Knight, James Bronson, Dirk Marsoke, Dick Moyse, Crystal Singer

Absent: None

Also: Patrick Cannon

**2. Hearing of Citizen Comments**

None

**3. Approval of Agenda**

A motion was made to approve the Agenda

Singer (1); Bronson (2)

Aye: All via Acclamation (5)

Nay: None

**4. Approval of Minutes**

**a. April 22, 2015**

A motion was made to approve the Minutes as presented from April 22, 2015.

Bronson (1); Singer (2)

Aye: All via Acclamation (5)

Nay: None

**5. 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.”**

**a. Consideration and discussion of a Capital Catalyst Fund Grant request.**

**i. Medical Diagnostic Software Company**

**b. Consideration and discussion of a Capital Catalyst Fund Royalty Investment request.**

**i. Medical Diagnostic Software Company**

A motion was made to 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.”

Singer (1); Moyses (2)

Aye: Knight, Bronson, Marsoke, Moyses, Singer (5)

Nay: None

**6. Reconvene into open session to take action on closed session items as needed.**

A motion was made to reconvene into open session.

Singer (1); Bronson (2)

Aye: All via Acclamation (5)

Nay: None

In open session, the following actions were taken

Motion: To award a Capital Catalyst Fund grant of \$10,000 to Kaliber Imaging Inc.

Moyse (1) Bronson (2)

Aye: Knight, Bronson, Marsoke, Moyses

Nay: None

Abstain: Singer

Motion: To award a Capital Catalyst Fund Royalty Investment of \$100,000 to Kaliber Imaging Inc.

Moyse (1) Marsoke (2)

Aye: Knight, Bronson, Marsoke, Moyses

Nay: None

Abstain: Singer

No other action was taken.

**7. Future agenda items.**

None

**8. Adjourn**

A motion was made to adjourn the meeting.

Singer (1); Bronson (2)

Aye: All via Acclamation (5)

Nay: None

The meeting was adjourned at 5:13pm.