



Whitewater CDA –Ad Hoc Committee on Grocery
Monday February 8, 2016
3:30 PM
Council Chambers
Whitewater Municipal Building
312 W. Whitewater St.
Whitewater, WI 53190

- 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 agenda**
- 4. Discussion of committee composition**
 - 1. Approval of new members**
 - 2. Selection of Vice Chair**
- 5. Discussion of committee goals**
- 6. Future agenda referrals.**
- 7. 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.

Goals

1. Co-Op Concept
 - a. Report on prior actions
2. Survey
 - a. Process
 - b. Survey development
 - c. Response evaluation
 - d. Use of University
3. Marketing assistance
 - a. RFP
 - b. Cost
4. Time Table
- 5.