



Whitewater CDA –Ad Hoc Committee on Grocery
Tuesday March 22, 2016
6:00 PM
Council Chambers
Whitewater Municipal Building
312 W. Whitewater St.
Whitewater, WI 53190

Amended March 16, 2016 Amend item 6.1

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. Appointment of new committee members.
5. Update on the Up & Coming Food Co-op Conference.
6. Adjourn to closed session, to reconvene in open session approximately 30 minutes after adjournment 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. Discussion of entering into a contract with a vendor to provide a market analysis and citizen survey regarding a new grocery store in the City of Whitewater. The discussion will include:

Deciding on a negotiation strategy which will maximize the quality of deliverables for the least cost, and developing recommendations for the amounts to be offered for the work with possible contract term negotiation guidelines related to target cost and maximum cost to be offered for the deliverables.
7. Reconvene in open session
8. Consideration & discussion of short-term grocery options.
9. Future agenda referrals.
10. 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.