



Whitewater CDA –Board of Directors
Wednesday July 20, 2016
5:00 PM
Room105
Innovation Center
1221 Innovation Drive
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. Approval of Minutes
 - A. June 22, 2016
 - B. June 29, 2016
5. Acceptance of Financial Statements
 - A. June, 2016
 - B. Fund Balances
 - C. Loan Portfolio
6. 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. Discussion of the City of Whitewater offering incentives for a grocery store to locate in the City of Whitewater
 - B. Discussion of purchasing property located at 1260 W. Main St. (old Sentry Grocery Store)
 - C. Consideration and discussion of developing a negotiating strategy (including cost options) for contracting of outside legal services.
 - D. Update on negotiations with potential retail, manufacturing and other businesses that are considering locating in the City of Whitewater and are requesting City of Whitewater related financial assistance or concessions.
7. Reconvene into open session to take action on closed session items as needed..
8. CDA/Staff updates on:
 - A. Grocery store recruitment/marketing study
 - B. Certified Sites program
 - C. Economic Development Specialist – CDA position
 - D. Housing Study
 - E. Business Park signage
 - F. Listing Real Estate Broker agreement
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.*

Future Meetings:

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| Wednesday August 24, 2016 | 5:00 PM |
| Wednesday Sept. 28, 2016 | 5:00 PM |
| Wednesday October 26, 2016 | 5:00 PM |
| Wednesday November 16, 2016 (3 rd Wed) | 5:00 PM |
| Wednesday December 21, 2016 (3 rd Wed) | 5:00 PM |