



Whitewater CDA –Board of Directors  
Wednesday October 12, 2016  
**6:30 PM**  
Room205  
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. **Consideration and discussion of future CDA staffing needs and establishing short and long term goals for CDA operations.**
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 contract with Redevelopment Resources for management services**
6. **Reconvene into open session to take action on closed session items as needed.**
7. **Future agenda referrals.**
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.*

Future Meetings:

Wednesday October 26, 2016	5:00 PM
Wednesday November 16, 2016 (3 <sup>rd</sup> Wed)	5:00 PM
Wednesday December 21, 2016 (3 <sup>rd</sup> Wed)	5:00 PM