



Whitewater CDA –Board of Directors
Wednesday October 26, 2016
5:30 PM
Room 105
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. **September 28, 2016**
 - B. **October 12, 2016**
 - C. **October 19, 2016**
5. **Acceptance of Financial Statements**
 - A. **September, 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. **Consideration and discussion of contract with Redevelopment Resources for management services.**
 - B. **Consideration and discussion of a CDBG Loan Agreement amendment with Pinpoint Software.**
 - C. **Consideration and discussion of Line of Credit request from Slipstream.**
 - 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. **Consideration and discussion of future TIF funding for TIF #5, #6 and #7.**
9. **Consideration and discussion of Business Retention and Expansion (BRE) visits involving CDA and City staff.**
10. **Consideration and discussion of re-establishing an asking price for property located in the Business and Technology Parks.**
11. **Consideration and discussion of the Façade Improvement Loan program.**
12. **CDA/Staff updates on:**
 - A. **Grocery store recruitment**
 - B. **CDA Staffing**

- C. **Housing Study**
- D. **Business Park signage**
- E. **Listing Real Estate Broker agreement**
- F. **Department of Administration letter regarding CDBG loan program**

13. Future agenda referrals.

14. 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 November 16, 2016 (3 rd Wed)	5:30 PM
Wednesday December 21, 2016 (3 rd Wed)	5:30 PM