



Whitewater CDA –Board of Directors
Thursday, February 25, 2016
5:00 PM
Room 105
Innovation Center
1221 Innovation Drive
Whitewater, WI 53190

AMENDED February 22, 2016
Date Correction
Add items 6.2; 8
AMENDED February 23, 2016
Add items 2; 9.2

1. Call to order and roll call.
2. Authorization to waive 72 hour notice requirement to take up item #9.2 Consideration and discussion of authorizing an appraisal of City/CDA owned property.
3. **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.*
4. Approval of agenda
5. Approval of Minutes
 1. January 28, 2016
6. Acceptance of Financial Statements
 1. January, 2016
 2. Fund Balances
 3. Loan Portfolio
7. 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".
 1. Consideration and discussion of a Capital Catalyst Fund Royalty Investment request
 - Software development company
 2. Consideration and discussion of developing a negotiating strategy and sale price for property owned by City/CDA located at Elkhorn & Bluff Roads
 3. 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.
8. Reconvene into open session to take action on closed session items as needed.
9. Consideration and discussion of authorizing an appraisal of City/CDA owned property.
 1. Located at Elkhorn and Bluff Roads.
 2. Located at corners of Jefferson St. and E. Starin Road (former Alpha Cast sites)
10. Consideration and discussion of amendments to CDBG RFL-Ed Loan Manual.
11. Update on the Certified Sites program.

12. Update on grocery store recruitment process.

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:

Thursday March 24, 2016	5:00PM
Thursday April 28, 2016	5:00PM