

**Agenda-Whitewater Technology Park Board of Directors
January 9, 2009
1:00-2:30 P.M.**

University of Wisconsin-Whitewater University Center Room 261

- 1. Call to Order**
- 2. Introductions**
- 3. Consideration/Approval of Bylaws**
- 4. Consideration/Approval of Officers**
- 5. Review of Feasibility Study Recommendations**
- 6. Review of Current Status of Technology Park Planning**
 - **Contract with Strand and Associates for Engineering Design for Infrastructure Improvements**
 - **Broadband (Dark Fiber) Extension to Whitewater**
 - **Land Acquisition**
- 7. Development of 2009 Action Plan for Technology Park Development**
- 8. Schedule 2009 Meeting Dates**
- 9. Other Matters**
- 10. Adjourn**