

MEETING NOTICE

Whitewater University Technology Park Board Meeting
Friday, November 13, 2009, 1:00PM
Lakefront Conference Room/Municipal Building
312 West Whitewater Street
Whitewater, WI 53190

Agenda

1. Call to order
2. Approval of minutes from previous meeting
3. Tech park director position description
 - a. Relationship between UW-Whitewater position and Tech Park Director position
4. Discussion and approval of Innovation Center design
 - a. Cost options - see Daniel Swanson document
 - b. Value engineering
5. Adjournment to closed session pursuant to Wisconsin State Statute 19.85 (1)(e), "Deliberating or negotiating the purchasing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."
 - a. Review and approve Source and Use Document
 - b. Update on potential anchor tenants
6. EDA updates
7. Furniture for Innovation Center
8. Project management
9. Additional updates
10. Next meeting
11. Adjournment