

MEETING NOTICE

Whitewater University Technology Park Board Meeting
Wednesday, February 23, 2011, 8:00AM
Whitewater Innovation Center
1231 Innovation Drive
Whitewater, WI 53190

Agenda

1. Call to Order
2. Approval of Minutes from February 9, 2011 meeting
3. Approval of build-out Science Labs
4. Approval of HVAC Maintenance Option Terms and Conditions
5. Discuss Grand Opening/Open House
6. Convene to closed session at approximately 8:45 a.m. per Wisconsin Statute 19.85 (1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - a) Discuss Lease with Blackthorne Capital Management LLC
7. Next Meeting
8. Adjournment