



Whitewater Seed Accelerator Fund
Thursday August 15, 2013
4:30 PM –Seed Capital Screening Committee
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. **Adjourn into 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. Discussion of a Capital Catalyst Fund grant request for a manufacturing company to be located at the Innovation Center.
 - b. Discussion of a loan/equity request for a software company.
4. **Return to open session for possible action on closed session items.**
5. **Future agenda referrals.**
6. **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.