



Whitewater Community Development Authority  
Wednesday July 16, 2014  
3:30 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. Approval of agenda
4. Approval of Minutes  
May 28, 2014
5. 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".
  - A. Consideration and discussion of a Capital Catalyst Fund request.
    - a. 3D technology development company
6. Reconvene into open session to take action on closed session items as needed.
7. Future agenda items
8. 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.*

*"This institution is an equal opportunity provider and employer."*

Whitewater Community Development Authority  
Seed Capital Screening Committee  
May 28<sup>th</sup>, 2014  
Meeting Minutes

**1. Call to Order and Roll Call**

The meeting was called to order by Chairman Jeff Knight at 3:02pm.

Present: Jeff Knight, Dick Moyse, Crystal Singer

Absent: James Bronson, Dirk Marokse

Also: Patrick Cannon, Anna Schwarz

**2. Hearing of Citizens Comments**

None

**3. Approval of Agenda**

A motion was made to Approve the Agenda as Presented.

Singer (1); Moyse (2)

Aye: All via Acclamation (3)

Nay: None

**4. Approval of Minutes**

**a. April 23, 2014**

A motion was made to Approve the Minutes as Presented.

Moyse (1); Singer (2)

Aye: All via Acclamation (3)

Nay: None

**5. 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.”**

**a. Consideration and discussion of a Capital Catalyst Fund request**

- i. Personal and Property safety software development company**
- ii. Medical storage device company**
- iii. Financial management software company**
- iv. 3D technology development company**

A motion was made to adjourn into closed session and to allow Patrick Cannon and Anna Schwarz to remain in the closed session portion of the meeting.

Moyse (1); Singer (2)

Aye: Knight, Moyse, Singer

Nay: None

**6. Reconvene into open session to take action on closed session items as needed.**

A motion was made to return to open session.

Singer (1); Moyse (2)

Aye: All via Voice Vote (3)

Nay: None

No action was taken on other closed session items, however staff was directed to work with the requesting entities to discuss options with the understanding that requests may be brought back at a later meeting.

**7. Future agenda items**

None

**8. Adjourn**

A motion was made to Adjourn the meeting.

Moyse (1); Singer (2)

The meeting was adjourned at 5:07pm.