



Whitewater CDA –Board of Directors
Monday September 8, 2014
6:30 PM
Community Room
Whitewater Municipal Building
312 W. Whitewater St.
Whitewater, WI 53190

Joint Meeting with Whitewater Plan and Architectural Review Board

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 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 conceptual plan for Lavelle Industries, LLC site expansion. (Discussion limited to competitive reasons dealing with scope of project).
4. Reconvene into open session.
5. Consideration and discussion of a conceptual plan for Lavelle Industries, LLC site expansion.
6. A proposed Certified Survey Map to combine and re-divide city owned vacant land (tax parcel #'s /A3130 00001 & /A3130 00002) located north of Innovation Drive in the Whitewater Business Park; and for the sale of lot 2 to the Community Development Authority.
7. A proposed Certified Survey Map to combine Lot #2 (as shown on the Certified Survey Map as created under item#1 of this agenda) and Lot 3 of Certified Survey Map 2509 (tax parcel /A2509 00003)
8. Future agenda referrals
9. 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."

Future Meeting Dates:

October 8, 2014
November 12, 2014
December 10, 2014