



Whitewater CDA –Board of Directors  
Monday September 15, 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. **Consideration and discussion of final site plan and Restrictive Covenant approvals for Lavelle Industries LLC site expansion at 1215 E. Universal Blvd.**
  - a. **Planning and Architectural Review Board**
    - i. **Approval of Restrictive Covenants**
      1. **Site Plan**
      2. **Outdoor storage**
      3. **Landscaping**
      4. **Signs and Billboards**
      5. **Utility Control**
    - b. **City of Whitewater-Community Development Authority**
      - i. **Approval per City Zoning Ordinance 19.36**
        1. **Site Plan**
        2. **Outdoor storage**
        3. **Landscaping**
        4. **Signs and Billboards**
        5. **Utility Control**
4. **Consideration and discussion of proposed changes to the existing Memorandum of Understanding regarding the Innovation Center and the Technology Park.**
5. **Consideration and discussion of the creation of a for profit corporation (Growing Whitewater’s Economy)**
6. **Consideration and discussion of changes made during the City Zoning Ordinance re-write process and the required plan review and approval process for applications within the Business Park.**
7. **Update on the city wide fiber optics project for the city including the Business Park and Technology Parks.**
8. **Update on long term marketing and community branding project.**
9. **Update on proposal with Department of Workforce Development regarding interns and educational opportunities.**
10. **Future agenda referrals**
11. **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