



Whitewater CDA –Board of Directors
Wednesday December 10, 2014
5:00 PM
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
 - a. November 12, 2014
5. Acceptance of Financial Statements
 - a. October, 2014
6. Update on Whitewater MakerSpace project – Presentation by Brienne Brown, Executive Director
7. 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” and 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. Consideration and discussion of a Capital Catalyst Fund Grant request.
 - i. Research and Development Firm - Atmospheric Waste Product
 - b. Consideration and discussion of a Capital Catalyst Fund Royalty Investment request.
 - i. Research and Development Firm - Atmospheric Waste Product
 - c. Sale of City owned property located at intersection of Innovation Drive and Technology Dr.
 - d. Update on negotiations with potential retail, manufacturing and other businesses that are considering locating in the City of Whitewater and are requesting City of Whitewater related financial assistance or concessions.
 - e. Reconvene into open session to take action on closed session items as needed.
8. Consideration and discussion of a \$10,000 Economic Development grant request from Fratelli’s Restaurant for a “Class B” Beer and Liquor License.
9. Consideration and discussion of authorizing submitting a third application for funding from Wisconsin Economic Development Corporation (WEDC), the transfer of \$200,000 from Urban Development Grant Fund (UDAG) into the Capital Catalyst Fund and authorizing the CDA Chairperson and Executive Director to sign the necessary documents for this request.
10. Consideration and discussion of a draft job description for a newly created position for the CDA.
11. Consideration and discussion of a request to repair/replace the barn at the Howard Road property.
12. Consideration and discussion of selecting meeting nights for future CDA meetings in the spring of 2015.
13. Consideration and discussion of current TIF Districts:

- a. TIF #4
- b. TIF #5
- c. TIF #6
- d. TIF #7
- e. TIF #8
- f. TIF #9

- 14. Update on the city wide fiber optics project for the city including the Business Park and Technology Parks.
- 15. Update on long term marketing and community branding project.
- 16. Update on proposal with Department of Workforce Development regarding interns and educational opportunities.
- 17. Future agenda referrals.
- 18. 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.