



Whitewater CDA –Board of Directors (Amended 10/18/13)
Wednesday October 23, 2013
5:00 PM
Room 105
Innovation Center
1221 Innovation Drive
Whitewater, WI 53190

Amended Item #11*

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. October 2, 2013
5. Acceptance of Financial Statements
 - a. August, 2013
 - b. September, 2013
6. Consideration and discussion of Technology Park Board Code of Ethics
7. Consideration and discussion of a contribution to the MakerSpace project.
8. Consideration and discussion of the establishment of a corporation to assist with equity investments under the Capital Catalyst Fund.
9. Consideration and discussion of TIF Project Plans.
 - a. TIF 5
 - b. TIF 6
 - c. TIF 7
 - d. TIF 8
10. Consideration and discussion of the 2014 budget and strategic goals.
11. 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 potential retail establishments. CDA Financing of Potential development on West Main Street.
 - *b. Discussion of potential housing projects. CDA Financing of Potential developments of student and/or workforce housing.
12. Return to open session for possible action on closed session items.
13. Future agenda referrals.
14. 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.

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Anyone requiring special arrangements is asked to call the office of the
City Manager/ City Clerk at least 24 hours prior to the meeting.*

Future Meeting Dates:

October 30, 2013	5:30 PM	Economic Development 101	Elkhorn
November 20, 2013	5:00 PM	Innovation Center	
December 18, 2013	5:00 PM	Innovation Center	
January 22, 2014	5:00 PM	Innovation Center	
February 26, 2014	5:00 PM	Innovation Center	
March 26, 2014	5:00 PM	Innovation Center	
April 23, 2014	5:00PM	Innovation Center	
May 28, 2014	5:00 PM	Innovation Center	