

Whitewater Community Development Authority
Seed Capital Screening Committee
May 28th, 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.

These minutes were reviewed and approved the CDA Seed Capital Screening Committee at its meeting on: 07/16/14.



Jeffery Knight, Chairman



Anna Schwarz, Recorder