City of WHITEWATER
COMMUNITY DEVELOPMENT AUTHORITY

Whitewater Community Development Authority
Wednesday March 26, 2014
3:30 PM -Seed Capital Screening Committee
Room 105
Innovation Center
1221 Innovation Drive
Whitewater, WI 53190

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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**
   February 26, 2014

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.**
      a. **Software Development company**

6. **Reconvene into open session to take action on closed session items as needed.**

7. **Future agenda items**

8. **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.

Whitewater Community Development Authority
Seed Capital Screening Committee
February 26th, 2014
Meeting Minutes

1. **Call to order and roll call.**

   The meeting was called to order by Chairman Jeff Knight at 4pm.

   Present: James Bronson, Jeff Knight, Dick Moyse, Crystal Singer
   Absent: Dirk Maroske
   Also: Patrick Cannon, Anna Schwarz

2. **Hearing of citizen comments.**
   None

3. **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. **Consideration and discussion of Capital Catalyst Fund requests based upon the recommendation of the Capital Catalyst Screening Committee**
      i. **Software Development and manufacturing company**
      ii. **Machine 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); Bronson (2)

   Aye: Bronson, Knight, Moyse, Singer
   Nay: None

4. **Reconvene into open session to take action on closed session items as needed.**

   A motion was made to return to open session.

   Bronson (1); Moyse (2)

   Aye: All via Acclamation (4)
   Nay: None

   A motion was made to approve a Thermodata Corporation Seed Capital Catalyst Fund grant of $10,000.

   Singer (1); Moyse (2)

   Aye: Bronson, Knight, Moyse, Singer
   Nay: None

A motion was made to respectfully decline the Seed Capital Catalyst Fund grant request from Revolutionary Machine and Design, LLC.

Bronson (1); Moyse (2)

Aye: Bronson, Knight, Moyse, Singer
Nay: None

5. **Future agenda referrals.**
   None

6. **Adjourn**

A motion was made to adjourn the meeting.

Singer (1); Moyse (2)

Aye: All Via Acclamation (4)
Nay: None

Meeting Adjourned at 5:34pm