

**Whitewater Community Development Authority  
Seed Capital Screening Committee  
July 16<sup>th</sup>, 2014  
Meeting Minutes**

**1. Call to Order and Roll Call**

The meeting was called to order by Chairman Jeff Knight at 3:35pm.

Present: James Bronson, Jeff Knight, Dirk Maroske, Dick Moyse, Crystal Singer

Absent: None

Also: Patrick Cannon, Dan McGuire, Bruce Parker, Anna Schwarz

**2. Hearing of Citizen Comments**

None

**3. Approval of Agenda**

A motion was made to Approve the Amended Agenda as presented.

Bronson (1); Moyse (2)

Aye: All via Acclamation (5)

Nay: None

**4. Approval of Minutes**

**a. May 28, 2014**

A motion was made to Approve the Minutes from May 28, 2014 as presented.

Singer (1); Moyse (2)

Aye: All via Acclamation (5)

Nay: None

**5. Adjourn into closed session per Wisconsin State Statute 19.85 (1)(3) "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 Grant request**

**i. 3D technology development company**

**ii. Software development company**

**b. Consideration and discussion of Capital Catalyst Fund Royalty Investment Request**

**i. Software development company**

A motion was made to adjourn into closed session and to allow Patrick Cannon, Doug Parker, and Anna Schwarz to remain in the closed session portion of the meeting.

Moyse (1); Maroske (2)

Aye: Bronson, Knight, Maroske, Moyse, Singer (5)

Nay: None

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

A motion was made to reconvene in open session.

Bronson (1); Singer (2)

Aye: All via Acclamation (5)

Nay: None

A motion was made to award Innovative Foundry Technologies, LLC. a Capital Catalyst Fund Grant of \$10,000.

Bronson (1); Moyse (2)

Aye: Bronson, Knight, Maroske, Moyse, Singer (5)

Nay: None

A motion was made to award SOLOMO Technology, Inc./Slipstream LLC. a Capital Catalyst Fund Grant of \$10,000.

Bronson (1); Moyse (2)

Aye: Bronson, Maroske, Moyse, Singer (4)

Nay: None

Abstention: Knight (1)

There was no discussion on the Capital Catalyst Fund Royalty Investment Request by a software development company, which will be discussed at a future meeting.

7. **Future Agenda Items**

None

8. **Adjourn**

A motion was made to adjourn the meeting.

Moyse (1); Bronson (2)

Aye: All via Acclamation (5)

Nay: None

The meeting was adjourned at 4:45pm.

*These minutes were reviewed and approved the CDA Seed Capital Screening Committee at its meeting on:08/20/14.*



*Jeffery Knight, Chairman*



*Anna Schwarz, Recorder*