



Whitewater CDA

MINUTES

Wednesday, July 15, 2009
4:30 PM - CDA Board of Directors
2nd Floor - Cravath Lake Front Conference Room
Whitewater Municipal Building
312 W. Whitewater Street
Whitewater, WI 53190

1. Call to order and roll call

Tom Miller called the meeting to order at 4:30PM

Present: Jim Allen, Jeff Knight, Alan Marshall, Tom Miller, Al Stanek, Jim Stewart, Marilyn Kienbaum

Absent: None

Others: Mary Nimm, Kevin Brunner, Attorney Mitch Simon, Bud Gayhart

2. Approval of the Agenda

Alan Marshall motioned to approve the agenda. Allen seconded.

Ayes: Allen, Knight, Marshall, Miller, Stanek, Stewart, Kienbaum

Nays: None

The motion to approve the agenda passed unanimously on a voice vote.

3. Adjourn to closed session at approximately 4:35PM to reconvene at approximately 5:15PM Per Wisconsin Statute 19.85 (1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

a. Nano Imaging Devices LLC Economic Development Loan Application Review

Al Stanek motioned to invite Attorney Mitch Simon and Bud Gayhart into closed session.

Ayes: Allen, Knight, Marshall, Miller, Stanek, Stewart, Kienbaum

Nays: None

The motion to approve to invite Attorney Mitch Simon and Bud Gayhart into closed session passed unanimously on a roll-call vote.

Tom Miller motioned to adjourn to closed session at 4:34PM. Allen seconded.

Present: Jim Allen, Jeff Knight, Alan Marshall, Tom Miller, Al Stanek, Jim Stewart, Marilyn Kienbaum

Absent: None

Others: Mary Nimm, Kevin Brunner, Attorney Mitch Simon, Bud Gayhart

4. Reconvene and Roll Call

Al Stanek motioned to reconvene into open session at 5:43PM. Marshall seconded.

Present: Jim Allen, Jeff Knight, Alan Marshall, Tom Miller, Al Stanek, Jim Stewart, Marilyn Kienbaum

Absent: None

Others: Mary Nimm, Kevin Brunner, Attorney Mitch Simon, Bud Gayhart

5. Discussion and Possible Action on Nano Imaging Devices LLC Economic Development Loan Request

No action taken.

6. Future Agenda Items

None

7. Adjourn

Jim Stewart motioned to adjourn at 5:44PM. Knight seconded.

Ayes: Allen, Knight, Marshall, Miller, Stanek, Stewart, Kienbaum

Nays: None

Respectfully Submitted,

Mary S Nimm
CDA Coordinator