

Whitewater University Technology Park Board  
University of Wisconsin-Whitewater Campus  
James R Conner University Center, Room 266  
Minutes for April 23, 2009

1. **Call to Order.**

The meeting was called to order at 12:30 PM by President Telfer. Members present: Ronald Gayhart, Peter Zaballos, John Chenoweth, Patrick Singer, Kevin Brunner, Jeff Knight and Richard Telfer. Absent: None. Others present: Mary Nimm, Denise Ehlen.

2. **Request for Architectural Services.**

It was moved by Chenoweth and seconded by Singer to approve the draft Request for Qualifications (RFQ) for architectural services relating to the Innovation Center building project. Ayes: Gayhart, Zaballos, Chenoweth, Singer, Brunner, Knight, Telfer. Noes: None.

3. **Updates from Working Groups**

**a. Business Plan**

Gayhart indicated that there had not been much progress made on the business plan but that he would be working with Mike Vanden Bosch of WCEDA to further refine the business plan in the upcoming weeks.

**b. Competencies**

No report.

**c. Land**

No report.

**d. Infrastructure**

No report.

**e. Building**

No report.

**f. Occupancy**

No report.

**g. Financing**

The board received an update from Nimm and Brunner on the federal economic development administration (EDA) grant recently submitted to partially fund the development of the Technology Park as well as the proposed Whitewater Innovation Center building project.

**h. Grants**

No report.

**i. Fiber.**

No report.

4. **Adjournment to closed session at approximately 1:30 p.m. to reconvene at approximately 1:45 p.m. 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. Tech Park property acquisition**

It was moved by Chenoweth and seconded by Knight to adjourn to closed session. Ayes:

Gayhart, Zaballos, Chenoweth, Singer, Brunner, Knight, Telfer. Noes: None. The meeting was adjourned to closed session at approximately 12:45 pm. During the closed session the acquisition of a potential site for the Whitewater Technology Park was discussed.

5. **Reconvene to Open Session**

It was then moved by Knight and seconded by Gayhart to reconvene to open session. Ayes: Gayhart, Zaballos, Chenoweth, Singer, Brunner, Knight, Telfer. Noes: None. The meeting was reconvened to open session at approximately 1:30 pm.

The next meeting of the Whitewater Technology Park Board of Directors was scheduled for Monday, May 4, 2009, 10:30 AM, in the Lakefront Meeting Room at the Whitewater Municipal Building.

6. **Adjournment**

It was then moved by Chenoweth and seconded by Knight to adjourn. The meeting adjourned at 1:35 pm.

Respectfully Submitted,

Kevin Brunner, Secretary