

MEETING NOTICE

Whitewater University Technology Park Board Meeting
Wednesday, August 1, 2012 at 8:00 a.m.
Whitewater Innovation Center
1221 Innovation Drive
Whitewater, WI 53190

Agenda

1. Call to Order
2. CESA #2 Update - Gary Albrecht
3. Approval of Minutes from June 20, 2012 meeting
4. Introduction to MLG, Mr. John Henderson
5. Report from Executive Director Robert Young
 - a) Current Activities
6. Review/Approval of June Financial Reports - Clapper
7. Review and possible approval of revised draft of Sources and Use document
8. Review current financial status of PILOT payment plan
9. Conference Room Usage Report - Ehlen and Young
10. Whitewater Incubation Program (WhIP) Updates - Ehlen
11. Accelerator Report/Options Update - Ehlen and Gayhart
12. Convene to Closed Executive Session Pursuant to Wisconsin State Statutes 19.85 (1) (e) for "deliberating or negotiating the purchase of public properties, the investing of public funds or other specified public business, whenever competitive or bargaining reasons require and pursuant to Ch. 19.85(1)(c) for "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

- Item to be discussed: WUTP marketing status and budget
Gateway Technical College MOU
Executive Director Performance Evaluation

13. Reconvene to Open Session
14. Future agenda items
15. Future meeting dates
16. Adjournment