

MEETING NOTICE

Whitewater University Technology Park Board Meeting
8:00 a.m. on Wednesday February 24, 2021
Online via WebEx Conference

WebEx Connection Information:

Meeting number (access code): 133 105 5820
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AGENDA

1. Call to Order [Watson]
2. Declaration of Conflict of Interest [Watson]
 - a. *Would any member(s) of the board wish to declare any known conflict of interest with the items presented on today's Tech Park Board Agenda?*
3. Innovation Center Company Guest; Alpha Programmers [Johnson]
4. Approval of December 16, 2020 Meeting Minutes [Watson]
5. Review/Acceptance of December 2020 Financial Report [Watson]
6. Update: Geothermal Heating & Cooling System Maintenance [Johnson]
7. Update: Energy Innovation Grant, Public Service Commission of Wisconsin [Johnson]
8. Review/Acceptance of Director's Executive Summary [Watson]
 - a. Tenancy Report
 - b. Budget Report
9. CDA Activities Update [Anderson]
10. Update: Strategic Marketing Initiative [Johnson]
11. Goals and Aspirations of Tech Park Board [Watson]
 - a. Development of Whitewater Venture Capital Fund [Knight]

12. Future Agenda Items [All]

13. Meeting Schedule [Watson]

April 28, 2021

June 23, 2021

August 18, 2021

October 27, 2021

December 15, 2021

14. Adjournment [Watson]