



Meeting Agenda - CDA Board of Directors
February 27, 2020 at 5:30 p.m.
Municipal Building - Community Room - First Floor
312 W. Whitewater St., Whitewater, WI 53190

1. Call To Order And Roll Call
2. Hearing Of Citizen Comments
No formal CDA Action will be taken during this meeting although issues raised may become a part of a future agenda. Items on the agenda may not be discussed at this time.
3. Approval Of Agenda
4. Approval Of Minutes

Documents:

[2020-0123 CDA BOARD MINUTES.PDF](#)

5. Update Regarding Financial Statements And Annual Audit (Steve Hatton)
6. Old Business
 - 6.I. Update Regarding Recruitment Of Economic Development Professional
 - 6.II. Status Of Request For Additional Capital Catalyst Funding
 - 6.III. Update Regarding Grocery Store Recruitment And Other Development Activities
 - 6.IV. Discussion Regarding TIF Law, Closure Timelines And Possible Extension
7. New Business
 - 7.I. Discussion And Possible Action Regarding Request For Market Analysis
8. Future Agenda Referrals
Joint Meeting between Common Council and CDA Board to Discuss TIF Districts
Goals and Objectives
9. Adjournment

It is possible that a quorum of Common Council and Technology Park Board members may attend this meeting. Even if a quorum is present, no Common Council and/or Technology Park Board business will be conducted at this meeting. Anyone requiring special arrangements is asked to call the office of the City Manager/ City Clerk at least 24 hours prior to the meeting.