

MEETING NOTICE

Whitewater University Technology Park Board Meeting
7:00 a.m. on Wednesday April 28, 2021
Online via WebEx Conference

WebEx Connection Information:

Meeting number (access code): 133 105 5820
Meeting password: Mf6frCpx45U

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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. Annual Election of Officers (Ref. Tech Park By-Laws Article 3.08, 4.01) [Watson]
 - a. **Section 3.08. Meeting Place.** The board may hold their meetings, whether annual, regular or special, within or outside the State of Wisconsin, except as otherwise provided by law. The board shall hold an annual meeting on the first Monday in April unless otherwise set by the board.
 - b. **Section 4.01. Officers.** The board shall at its annual meeting elect to one-year terms a president, a vice president, a treasurer, a secretary, and such other officers as the board may from time to time determine. The President and Vice President shall not be representatives from the same organization.
4. Approval of February 24, 2021 Meeting Minutes [Watson]
5. Review/Acceptance of March 2021 Financial Report [Watson]
6. TIF update [Hatton]
7. Update: Geothermal Heating & Cooling System Maintenance [Johnson]
8. Update: Energy Innovation Grant, Public Service Commission of Wisconsin [Johnson]

9. Director's Executive Summary [Johnson]
10. Sub-Committee Reports [Johnson]
 - a. Occupancy Report
 - b. Budget
 - i. 2022 Preliminary Budget
11. CDA Annual Report/Activities Update [Anderson]
12. Update: Strategic Marketing Initiative [Johnson]
13. Goals and Aspirations of Tech Park Board [Watson]
 - a. Development of Whitewater Venture Capital Fund [Knight]
 - b. Tech Park Expansion [Watson]
 - i. Board considerations for the feasibility and development of a Tech Park Building #2
14. Future Agenda Items [All]
15. Meeting Schedule [Watson]
 - May 26, 2021 (if needed)*
 - June 23, 2021*
 - August 18, 2021*
 - October 27, 2021*
 - December 15, 2021*
16. Adjournment [Watson]