



CDA BOARD OF DIRECTORS AGENDA

Thursday, July 23, 2020 5:30 p.m.

Due to Coronavirus concerns, this meeting will be a VIRTUAL MEETING (not in person).
Citizens are welcome (and encouraged) to join us via computer, smart phone or telephone.

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1. ADMINISTRATIVE ITEMS.

1.A. Call To Order And Roll Call

1.B. 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.

1.C. Approval Of Agenda

1.D. Approval Of Minutes

Documents:

[2020-06-25 CDA BOARD MINUTES.PDF](#)

1.E. Acceptance Of Financial Statements

Documents:

[JUNE 2020-07-06 FUNDS 900 910 REV EXP.PDF](#)

[JUNE 2020-07-06 FUND 900-910 BALANCE SHEET.PDF](#)

[JUNE 2020 LOAN BALANCES 2017 AND PRIOR - MONTHLY RECONCILIATION.PDF](#)

[JUNE 2020 BANK ACCOUNT RECONCILE SHEET 2017 AND PRIOR.PDF](#)

2. ACTION ITEMS.

None.

3. UPDATES & DISCUSSION.

- 3.A. Rules And Responsibilities Of CDA
- 3.B. Wisconsin Economic Development Association (WEDA) CDA Board Training Program
- 3.C. Community Development Block Grant - Revolving Loan Fund For Economic Development - Closeout Program
- 3.D. Tax Incremental Finance (TIF) - Extensions

Documents:

[TIDEXTENSIONTYPES.PDF](#)

- 3.E. Wisconsin Economic Development Corporation (WEDC) - Capital Catalyst Program 2020

Documents:

[WEDC_CAPITAL CATALYST PROGRAM_2020.PDF](#)
[24757-FY20-CONTRACT EXECUTED-CC-WHITEWATER CDA-20200624.PDF](#)

- 3.F. Innovation Center Update - Occupancy Status

Documents:

[IC OCCUPANCY LIST.PDF](#)

- 3.G. Update Regarding Gold Shovel Program
- 3.H. Lease Of Lot In The Industrial Park - Jones Logistics.
- 3.I. Select Listing Agent For Lot 1, CSM 4442 On East Main Court

Documents:

[MAP - LOT 1, CSM 4442.PDF](#)

4. FUTURE AGENDA REFERRALS.

5. ADJOURN.

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.