



CDA Board of Directors - Special Meeting Agenda
Thu, Sep 3, 2020 5:00 PM - 6:00 PM (CDT)

(Amended August 31, 2020 at 1:25 PM)

Due to Coronavirus concerns, this meeting will be a VIRTUAL MEETING (not in person) Please join my meeting from your computer, tablet or smartphone.

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1. ADMINISTRATIVE ITEMS.
2. Call To Order And Roll Call
3. 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.
4. Approval Of Agenda
5. ADJOURN TO CLOSED SESSION.
Adjourn to closed session per Wisconsin State Statutes 19.85(1)(e) "Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session".
 1. Sale of Vacant Land in Business Park (Lot 3, Certified Survey Map #4555).
 2. Consideration of Letter of Intent to Lease Space at Whitewater University Innovation Center.
6. RECONVENE INTO OPEN SESSION.
Reconvene to open session to take action on closed session items as needed.
7. 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.

