

MEETING NOTICE

Whitewater University Technology Park Board Meeting
8:00 a.m. on Wednesday October 28, 2020
Online via WebEx Conference

WebEx Connection Information:

Meeting number (access code): 133 741 9537

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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; Peter Layton, [Blackthorne](#) [Johnson]
4. Approval of August 19, 2020 Meeting Minutes [Watson]
5. Review/Acceptance of September 2020 Financial Report [Watson]
6. Review/Acceptance of Director's Executive Summary [Johnson]
7. Marketing Budget Comparisons [Johnson]
8. CDA Activities Update [Anderson]
9. Committee Update's [Johnson]
 - a. Tenancy & Rents
 - b. Budget
10. Future Agenda Items [All]
11. Meeting Schedule [Watson]

December 16, 2020

February 24, 2021

April 28, 2021

June 23, 2021

August 18, 2021

October 27, 2021

December 15, 2021

12. Adjournment [Watson]