



## Whitewater Community Development Authority Special Meeting of the Board of Directors Agenda

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**Date:** Wednesday, November 10, 2021  
**Time:** 5:30 P.M.  
**Location:** Municipal Building – Cravath Lakefront Room (Second Floor)  
312 W. Whitewater Street, Whitewater, WI 53190

This will be an **IN-PERSON MEETING** as well as a **VIRTUAL MEETING**.  
Citizens are welcome and encouraged to join us in person, or via computer, smart phone, or telephone. Citizen participation is welcome during topic discussion periods.

You are invited to a Zoom webinar.  
When: Nov 10, 2021 05:30 PM Central Time (US and Canada)  
Topic: Community Development Authority Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89615070147?pwd=akdqUkl1UUUV5VjAwZXJRT0JpU0NYQT09>

Passcode: 349500

Or One tap mobile :

US: +13017158592,,89615070147#,,,,\*349500# or +13126266799,,89615070147#,,,,\*349500#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 896 1507 0147

Passcode: 349500

International numbers available: <https://us06web.zoom.us/j/krXSCN8B7>

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**Members Present:**  
**Members Excused:**  
**Staff Present:**



Guest(s) Present:

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## **AGENDA**

1. **Call to Order and Roll Call:**
2. **Welcome Statement:** Welcome to the Whitewater CDA monthly meeting. Before we begin the meeting this evening, each Commissioner is asked to adjust their camera and microphone, be attentive, actively listen and participate, speak in turn, only speak to items on the Agenda, and not surmise the opinions or ideas of private citizens.
3. **Declaration of Conflict of Interest:** Would any member(s) of the Board wish to declare any known conflict of interest with the items presented on today's CDA Board Agenda?
4. **Approval of Agenda.**
5. **Adjourn to Closed Session.**

Adjourn to closed session per Wisconsin State Statute 19.85(1) "No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session." 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."

- a. Discussion and action regarding issuing a UDAG/Action fund loan to a Whitewater Business.
  - b. Discussion and action regarding issuing a UDAG/Action fund loan to a Whitewater Business.
  - c. Sale of vacant parcel /A305000001 located on Innovation Drive within the City of Whitewater, Walworth County Wisconsin.
6. **Reconvene into Open Session.** Reconvene to open session to act on closed session items as needed.
  7. **Adjourn.**