

MEETING NOTICE

Whitewater University Technology Park Board Meeting
8:00 a.m. Wednesday December 15, 2021
Conference Rm. 105 (WebEx is optional if desired)

Optional: WebEx Connection Information:

Meeting number (access code): 133 105 5820

Meeting password: Mf6frCpx45U

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AGENDA

1. Call to Order [Henderson]
2. Declaration of Conflict of Interest [Henderson]
 - 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. IC Company Guest; Nick Hough, US Forest Service [Johnson]
4. Approval of October 27, 2021 Meeting Minutes [Henderson]
5. Review/Acceptance of November 2021 Financial Report [Henderson]
6. Director's Executive Summary [Johnson]
7. Sub-Committee Reports [Johnson]
 - a. Tenancy Committee Report
 - b. Budget Committee
 - c. Investment & Real Estate Committee
 - i. Recommendation on proposed actions that would help the CDA to sell Tech Park land.
8. Proposal to re-designate Tech Park Lots as Business Park Lots [Anderson/Johnson]

9. CDA Board Representative to the Tech Park Board [Anderson]

10. CDA Activities Update [Anderson]

11. Update: Strategic Marketing Initiative [Johnson]

12. Future Agenda Items [All]

13. Meeting Schedule [Henderson]

February 24, 2022

April 28, 2022

June 23, 2022

August 18, 2022

October 27, 2022

December 15, 2022

14. Adjournment [Henderson]