

MEETING NOTICE

Whitewater University Technology Park Board Meeting
8:00 a.m. on Wednesday December 16, 2020
Online via WebEx Conference

WebEx Connection Information:

Tap to join from a mobile device (attendees only)

[+1-855-749-4750](tel:+1-855-749-4750),[1771541967##](tel:+1-415-655-0001) US Toll Free

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Join meeting

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; Paul Eckert, [SafePro Technologies](#) [Johnson]
4. Approval of October 28, 2020 Meeting Minutes [Watson]
5. Review/Acceptance of November 2020 Financial Report [Watson]
6. Information: Geothermal Heating & Cooling System failures, assessment and cost of repairs [Boettcher]
7. Opportunity: Energy Innovation Grant, Public Service Commission of Wisconsin [Johnson]
8. Review/Acceptance of Director's Executive Summary [Watson]
 - a. Tenancy Report
 - b. Budget Report – 2020 EOY Projections
9. CDA Activities Update [Anderson]
10. Revisit Creative Marketing Unlimited Summary Report recommendations [Johnson]
11. Goals and Aspirations of Tech Park Board [Watson]
12. Future Agenda Items [All]
13. Meeting Schedule [Watson]

February 24, 2021

April 28, 2021

June 23, 2021

August 18, 2021

October 27, 2021

December 15, 2021

14. Adjournment [Watson]