

MEETING NOTICE

**Whitewater University Technology Park Board Meeting
8:00 a.m. on Wednesday February 25, 2015
Whitewater University Technology Park Innovation Center
1221 Innovation Drive, Whitewater, WI 53190**

AGENDA

1. Call to Order [Gayhart]
 2. Guest: Coby Skonord - Inventalator
 3. Approval of Minutes of January 28, 2015 Meeting [Gayhart] ATTACHED
 4. Review/Acceptance of January 2015 Financial Reports [Clapper] ATTACHED
 5. Director's Report [Johnson]
 - A. Innovation Center Facility Updates/Issues
 - B. Innovation Center Operations
 - C. Notable Contacts
 6. Development Plan Update
 - A. Innovation Center [Johnson]
 - B. Technology Park [Johnson, Gayhart, and Cannon]
 - C. Business Park [Gayhart, and Cannon]
 7. Development of Workforce Development Funding/Partnership [Knight]
 8. Adjourn to Closed Session per Wisconsin Statute §19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Items to be discussed:
 - A. Update on prospective clients/tenants and available space [Cannon, Gayhart, and Johnson]
 - B. Innovation Center surge capacity for additional business incubation [Johnson, Cannon, Gayhart]
 - i Options
 - C. Accelerator Update [Cannon, Gayhart, and Johnson]
- Return to Open Session with the Intent/Option to Take Action.
9. Future Agenda Items [All]

10. Spring Meeting Schedule [Gayhart]

- Wednesday, March 25, 2015
- Wednesday, April 22, 2015 (note change)
- Wednesday, May 27, 2015

11. Adjournment [Gayhart]

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Date: Wednesday, February 25, 2015

Time: 8:00 am, Central Daylight Time (Chicago, GMT-05:00)

Meeting Number: 800 452 726

Meeting Password: WUTP1221

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