

MEETING NOTICE

**Whitewater University Technology Park Board Meeting
8:00 a.m. on Tuesday December 15th, 2015
Whitewater University Technology Park Innovation Center
1221 Innovation Drive, Whitewater, WI 53190**

AGENDA

1. Call to Order [Kopper]
 2. Approval of Minutes of November 18, 2015 Meeting [Kopper]
 3. Review/Acceptance of November 2015 Financial Reports [Johnson]
 4. Review/Acceptance of Director's Report [Johnson]
 5. Tech Park Policy Review [Johnson]
 6. Tech Park Marketing [Johnson]
 - A. Marketing Letter [Johnson]
 - B. Business Climate Magazine advertisement update [Johnson]
 - C. Joint Marketing Strategy [Johnson, Cannon]
 7. Tech Park Development Update [Johnson, Cannon, Gayhart]
 8. Update on Prospective Clients/Tenants and Available Space [Johnson]
 9. 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. Delinquent rents progress
- Return to Open Session with the Intent/Option to Take Action.
10. Future Agenda Items [All]

11. Spring Meeting Schedule [Kopper]

- Wednesday, January 27th
- Wednesday, February 17th
- Wednesday, March 16th
- Wednesday, April 27th
- Wednesday, May 25th
- Wednesday, June 22nd

12. Adjournment [Kopper]