

MEETING NOTICE

Whitewater University Technology Park Board Meeting
8:00 a.m. on Wednesday November 18th, 2015
Whitewater University Technology Park Innovation Center
1221 Innovation Drive, Whitewater, WI 53190

AGENDA

1. Call to Order [Kopper]
 2. Approval of Minutes of October 21st, 2015 Meeting [Kopper]
 3. Review/Acceptance of October 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]

- Tuesday, December 15th
- Wednesday, January 27th
- Wednesday, February 17th
- Wednesday, March 16th
- Wednesday, April 27th
- Wednesday, May 25th
- Wednesday, June 22nd

12. Adjournment [Kopper]