

## **MEETING NOTICE**

**Whitewater University Technology Park Board Meeting  
8:00 a.m. on Wednesday October 21<sup>st</sup>, 2015  
Whitewater University Technology Park Innovation Center  
1221 Innovation Drive, Whitewater, WI 53190**

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### **AGENDA**

1. Call to Order [Kopper]
  2. Approval of Minutes of September 30<sup>th</sup>, 2015 Meeting [Kopper]
  3. Review/Acceptance of September 2015 Financial Reports [Johnson]
  4. Review/Acceptance of Director's Report [Johnson]
  5. GrowthWheel Implementation Presentation: [Johnson]
  6. Tech Park Policy Review [Johnson]
    - A. Client transparency requirements
  7. Common Council Meeting Presentation October 20<sup>th</sup> [Clapper]
  8. Tech Park Marketing [Johnson]
    - A. Marketing Letter [Johnson]
    - B. Business Climate Magazine advertisement
  9. Tech Park Development Update [Johnson, Cannon, Gayhart]
    - A. DP Electronics [Cannon]
  10. Update on Prospective Clients/Tenants and Available Space [Johnson]
  11. 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. Innovation Center tenant delinquent rents
- Return to Open Session with the Intent/Option to Take Action.
12. Future Agenda Items [All]

13. Spring Meeting Schedule [Kopper]

A. Rescheduling of Board Meeting dates.

- Wednesday, November 18<sup>th</sup>
- Wednesday, December 16<sup>th</sup>
  - ***Note: Need to re-schedule December meeting to either the day before or after as Chancellor Kopper has another obligation which conflicts the scheduled meeting date.***

Tentative Schedule for January through June Board Meeting dates will be forthcoming.

14. Adjournment [Kopper]