

MEETING NOTICE

Whitewater University Technology Park Board Annual Meeting
8:00 a.m. on Wednesday October 16, 2019
Whitewater University Technology Park Innovation Center
1221 Innovation Drive, Whitewater, WI 53190
Conference Room 115

AGENDA

1. Call to Order [Clapper]
2. Declaration of Conflict of Interest [Clapper]
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. Approval of August 21, 2019 Meeting Minutes [Clapper]
4. Review/Acceptance of September Financial Report [Clapper]
5. Review/Acceptance of Director's Report [Clapper]
6. Conference Room 105 Technology Upgrades [Johnson]
 - a. Marco Proposal
 - b. Tim Nobling (City of WW CIO) Recommendations
7. Debrief of Impact Seven Presentation (New Market Tax Credits) [Parish]
8. Innovation Center/Tech Park Development Update [Johnson]
 - a. Innovation Center Maintenance
 - b. CMU Engagement
9. Follow up items from last agenda [Johnson]
 - a. MOU verbiage for grounds keeping responsibility
10. Future Agenda Items [All]
11. Meeting Schedule [Clapper]

Wednesday, November – If required
Wednesday, December 11, 2019

2020

Wednesday, January – If required
Wednesday, February 26, 2020
Wednesday, March – If required

Wednesday, April 29, 2020
Wednesday, May – If required
Wednesday, June 24, 2020
Wednesday, July – If required
Wednesday, August 26, 2020
Wednesday, September – If required
Wednesday, October 28, 2020
Wednesday, November – If required
Wednesday, December 16, 2020

12. Adjournment [Clapper]