



## Community Development Authority Board of Directors

Whitewater Municipal Building Community Room,  
312 West Whitewater St., Whitewater, WI 53190  
\*In Person and Virtual

**Thursday, November 20, 2025 - 5:30 PM**

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**Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone. Citizen participation is welcome during topic discussion periods.**

You are invited to a Zoom webinar!

When: Nov 20, 2025 05:30 PM Central Time (US and Canada)

Topic: CDA

Join from PC, Mac, iPad, or Android:

[https://us06web.zoom.us/j/89426541134?pwd=qMq4Q8cvWlhs43tCZkRvsNFy2YBgUA.CJHQoNVgpKzQ1\\_wD](https://us06web.zoom.us/j/89426541134?pwd=qMq4Q8cvWlhs43tCZkRvsNFy2YBgUA.CJHQoNVgpKzQ1_wD)  
Passcode: 647974

Phone one-tap:

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**Please note that although every effort will be made to provide for virtual participation, unforeseen technical difficulties may prevent this, in which case the meeting may still proceed as long as there is a quorum. Should you wish to make a comment in this situation, you are welcome to call this number: (262) 473-0108.**

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## AGENDA

### CALL TO ORDER

### ROLL CALL

### APPROVAL OF AGENDA

*A committee member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the Committee to be implemented. The agenda shall be approved at each meeting even if no changes are being made at that meeting.*

## **CONSENT AGENDA**

*Items on the Consent Agenda will be approved together unless any committee member requests that an item be removed for individual consideration.*

1. Approval of October 16, 2025 Minutes.

## **HEARING OF CITIZEN COMMENTS**

*No formal Committee action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, citizens are invited to speak to those specific issues at the time the Committee discusses that particular item.*

***To make a comment during this period, or during any agenda item: On a computer or handheld device, locate the controls on your computer to raise your hand. You may need to move your mouse to see these controls. On a traditional telephone, dial \*6 to unmute your phone and dial \*9 to raise your hand.***

## **EXECUTIVE SESSION**

Adjourn to Closed Session, TO RECONVENE, pursuant to Wisconsin Statutes 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:

2. Approve the Term Sheet and recommend to Plan and Architectural Review Commission pending full offer to purchase agreement.

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## **CONSIDERATIONS / DISCUSSIONS / REPORTS**

3. Discussion and possible action on Down Payment Assistance Loan request for 255 N Park Street (/PA 00010).
4. Discussion and possible action on Down Payment Assistance Loan request for 215 E Clay Street (/WE1 00021).
5. Introduction of Economic Development Coordinator. **(EDD Becker)**
6. Discussion and Possible Action regarding Appointment of a Community Development Authority Commission representative for Comprehensive Plan Update Advisory Committee. **(Becker)**
7. Update regarding on-going legal matters. **(EDD Becker)**
8. Update regarding Fund 910. **(Blitch)**
9. Review and possible action of revised Home Renewal Program.

10. Update from Anderson Commercial regarding Lot 10 B

#### **WIND UP YEAR END PRESENTATIONS**

11. Barista Cats' Year End Presentation.
12. Year End Presentations by Stellar Vintage

#### **FUTURE AGENDA ITEMS**

#### **ADJOURNMENT**

A quorum of the Common Council may be present. This notice is given to inform the public that no formal action will be taken at this meeting.

**Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk (262-473-0102) at least 72 hours prior to the meeting.**