



Community Development Authority Board of Directors Meeting (In-Person & Virtual)

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

Thursday, January 18, 2024 - 5:30 PM

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

Please click the link below to join the webinar:

https://us06web.zoom.us/j/82414637306?pwd=epylv5RSBD2--mXbBSfCVwk1wRxKYw.ifo_B17IfD-T2da8
Passcode: 799533

Or Telephone: +1 312 626 6799 US (Chicago)
Webinar ID: 824 1463 7306
Passcode: 799533

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.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

A Board 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 Board to be implemented. the agenda shall be approved at each meeting even if no changes are being made at that meeting.

DECLARATION OF CONFLICT OF INTEREST *Would any member(s) of the board wish to declare any known conflict of interest with the items presented on today's CDA Board Agenda?*

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 & dial *9 to raise your hand.

APPROVAL OF MINUTES

Approval of Minutes of December 21, 2023 CDA Board Meeting.

ACKNOWLEDGMENT OF FINANCIAL STATEMENTS

Financial Statements for period Ending 12/31/2023 are unavailable at this time.

PRESENTATIONS

1. Presentation by Pam Carper, Program Manager-Housing for the Walworth County Economic Development Association (WCEDA) regarding Walworth County Workforce Housing Initiative.
2. Presentation by Dan Berg of the Whitewater-Rice Lakes Management District.
2. Presentation by a representative from UW-Whitewater regarding Business Plan Competition.

ECONOMIC DEVELOPMENT ACTIVITIES UPDATE

ACTION ITEMS

3. Discussion and consideration of creating CDA prize fund for a Business Plan Competition project in partnership with the University of Wisconsin-Whitewater.
4. Discussion and consideration of engaging legal counsel to represent the interests of the CDA.

UPDATES & DISCUSSION

5. Strategic Planning & Vision
6. Discussion Regarding Open House - Development Map Update

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:

7. Consideration and possible action regarding Offer to Purchase Vacant Parcel of Land located on Starin Road (Tax Parcel /WUP 00018D) at a purchase price of \$403,390.

RECONVENE INTO OPEN SESSION

8. Reconvene to Open Session for possible action on Closed Session item.

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.