Community Development Authority Meeting - 11/19/2026

Rm 105A,Whitewater University Innovation Center, 1221 Innovation Dr, Whitewater, WI 53190 *In Person and Virtual

Thursday, November 19, 2026 - 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 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.

Microsoft Teams meeting

Join: https://teams.microsoft.com/meet/2819577500876954?p=JEelmQU9KXeL0fqYit

Meeting ID: 281 957 750 087 695 4

Passcode: sN3sR2ks

Need help? | System reference

Dial in by phone

+1 929-229-5663,,546310070# United States, New York City

Find a local number

Phone conference ID: 546 310 070#

For organizers: Meeting options | Reset dial-in PIN

AGENDA

CALL TO ORDER

ROLL CALL

CONFLICT OF INTEREST

Would any board member wish to declare any known Conflict of Interest with the items presented on today's CDA Board Agenda?

GOOD GOVERNANCE MANUAL

Below is a link to the City of Whitewater's Governance Manual. This document serves as our central guide for operational excellence, outlining our commitment to accountability, transparency, and strategic oversight.

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:752ce1fc-c064-472c-a784-75e9dd11d771

Please feel free to refer to this manual often.

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. October Meeting Minutes
2. October Dashboard
3. Financials
4. Lot 9B Offer To Purchase

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.

CONSIDERATIONS / DISCUSSIONS / REPORTS

Announcement: The CDA Board will take a tour of the building following adjournment of this meeting. No action will be taken.

5. Community Development Department Strategy Presentation
6. Discussion and possible action: Down Payment Assistance Loans
   a. Nicci Erdmann, 218 E Main St
   b. Jeremy Koch, 342 N. Jefferson St

c. Colton M Travis, 906 E Milwaukee St

d. Edith Flores, 1266 E Bluff Road

7. Discussion and possible action: Home Renewal Loan Application for 630 S Wisconsin St

8. Innovation Center Tour

The CDA Board will take a tour of the building following adjournment of this meeting. No action will be taken.

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:

9. Discussion and possible action: Howard Rd Option to Purchase

RECONVENE INTO OPEN SESSION

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.