



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, October 19, 2023 - 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/89101540851?pwd=uXqfKM9W-Lvfes5y64AlhkFxlZ4AoQ.yK18q4rsbLfScFxW>

Passcode: 207682

Or Telephone: 1 312 626 6799 US (Chicago)

Webinar ID: 891 0154 0851

Passcode: 207682

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

DECLARATON OF CONFLICTS 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 and dial *9 to raise your hand.

APPROVAL OF MINUTES.

1. Approval of CDA Minutes for 09/21/2023 meeting.

REVIEW & ACKNOWLEDGE FINANCIAL STATEMENTS

2. Review and acknowledge Financial Statements for period ending 09/30/2023.

ACTION ITEMS:

3. Discussion and possible action regarding acceptance of proposed Real Estate Listing Contract for brokerage services for sale of City-owned properties.

UPDATES & DISCUSSIONS:

4. CDA Rules of Procedure (adopted 04/18/2022) distributed for Board Member review prior to discussion at the November 16, 2023 Board Meeting.
5. Discussion regarding amending the Declaration of Covenants & Restrictions for the Whitewater Business Park to allow for natural landscaping elements.
6. Discussion regarding housing strategy going forward.
7. Update and discussion regarding status of CDA Loan to Fine Food Culture LLC (The Black Sheep).
8. Economic Development Activities Update

FUTURE AGENDA ITEMS

9. Discussion regarding CDA Rules of Procedures (November 16, 2023)

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.