



Community Development Authority Board of Directors

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

Tuesday, April 08, 2025 - 6:00 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 join my meeting from your computer, tablet or smartphone.

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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.

AGENDA

Amended as of 4/7/2025 at 12:00 pm to add 1. Waiver of 72 hour Transparency Ordinance and 2. Open Session for Exit Interview 3. Memo to item number 1-Exit Interview. 3.Attachment "Board Member Christon's questions. 4. City Attorney Opinion on Open Session email.

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.

EXECUTIVE SESSION

The CDA may enter into **CLOSED SESSION to RECONVENE in OPEN SESSION** for purposes of conducting an exit interview with the CDA Executive Director pursuant to Wis. Stat. Sec. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Items to be discussed:

Exit Interview - Taylor Zeinert, CDA Executive Director

1. Discussion on Economic Development Director Exit Interview- **Economic Development Director.**

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RECONVENE INTO OPEN SESSION

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.