



# CDA Agenda Item

Meeting Date:	September 19, 2024
Agenda Item:	Tech Park Advisory Board
Staff Contact (name, email, phone):	Taylor Zeinert <a href="mailto:tzeinert@whitewater-wi.gov">tzeinert@whitewater-wi.gov</a> 262-473-1048

### BACKGROUND

(Enter the who, what, when, where, why)

When the new MOU was negotiated a stipulation was that the Technology Park Advisory Board was to form. This Advisory Board will meet quarterly to learn about the tenants, events and operations of the Innovation Center. The MOU states that this Advisory Board shall consist of one member each from UW-Whitewater, the City of Whitewater and the Community Development Authority. Staff is looking for direction as to who from the CDA can serve as the CDA Representative for this Advisory Board.

The meetings will be held on the second Tuesday of each quarter at 8:30 a.m. at the Innovation Center. Listed below are the quarterly meeting dates for the remainder of 2024 and 2025. Please note that these meetings will have both an in-person and virtual option available.

- October 8, 2024
- January 14, 2025
- April 8, 2025
- July 15, 2025
- October 14, 2025

### PREVIOUS ACTIONS – COMMITTEE RECOMMENDATIONS

(Dates, committees, action taken)

N/A

### FINANCIAL IMPACT

(If none, state N/A)

N/A

### STAFF RECOMMENDATION

Recommended motion:

“I move that [insert name here] be appointed to serve as the CDA Representative on the Tech Park Advisory Board”

### ATTACHMENT(S) INCLUDED

(If none, state N/A)

N/A