



CDA Agenda Item

Meeting Date: May 16, 2024

Agenda Item: MOU regarding the Innovation Center

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BACKGROUND

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

Attached to this memo are the signed MOU's regarding the Innovation Center starting from 2008 and moving forward to today. This addition of the previous MOU's being added to this document was at the request of the CDA members at the meeting held on April 18th. The proposed draft for an update related to Innovation Center is attached to the memo as well.

PREVIOUS ACTIONS – COMMITTEE RECOMMENDATIONS

(Dates, committees, action taken)

Discussion regarding the drafted document of MOU led by Board Member Joe Kromholz at the April 18th meeting.

FINANCIAL IMPACT

(If none, state N/A)

STAFF RECOMMENDATION

ATTACHMENT(S) INCLUDED

(If none, state N/A)

- MOU dated 11/18/2008 between CDA and UW-W establishing the Whitewater University Technology Park.
- MOU dated 02/08/2011 between CDA and Whitewater University Technology Park, Incorporated (WUTP, Inc.) for Management of Innovation Center & Tech Park.
- MOU dated 02/08/2012 between CDA and WUTP, Inc. for Management & Operation of the Innovation Center & Tech Park.
- MOU dated 02/20/2012 between CDA and WUTP, Inc. for Management & Operation of the Innovation Center & Tech Park.
- MOU dated 11/11/2014 between CDA and WUTP, Inc. for Management & Operation of Innovation Center & Tech Park.
- MOU dated 06/15/2020 between CDA and WUTP, Inc. for Management Operation of Innovation Center & Tech Park.
- DRAFT MOU updated 3/2024 between CDA and UW-Whitewater Concerning Use & Operations of the Innovation Center & Tech Park.