

Milwaukee County Research Park Corporation

10437 Innovation Drive, Suite 123, Wauwatosa, Wisconsin 53213-4815

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Date: April 2, 2014

To: **MCRPC Board of Directors**

David Dull	Supv. Willie Johnson, Jr.	Joseph L. Phelan
Mayor Kathleen Ehley	Supv. Patricia Jursik	Dr. John R. Raymond, Sr.
Michael L. Gonzalez	Supv. Theodore Lipscomb	Supv. James Schmitt
William F. Fox	Supv. Michael Mayo, Sr.	Kimberly Walker
David H. Gilbert	Daniel F. McKeithan	

From: James N. Elliott, Chairman

RE: **Agenda for MCRPC Board of Directors Annual Meeting**

Tuesday, April 8, 2014 (1:30 P.M.)

Technology Innovation Center, Room 114

10437 Innovation Drive, Wauwatosa, Wisconsin 53226-4815

(Please call 414-778-1400, the Research Park office, or e-mail kayvh@mcrpc.org if you will not be attending)

AGENDA

- I. Roll Call.
- II. Presentations by Tom Rehberger, Ph.D., President, Agro BioSciences, Inc. and Peter Petit, CEO and Founder, V-Glass, LLC
- III. Minutes of the November 19, 2013 meeting
- IV. Election of Officers and Appointment of the Executive and Finance Committees
 - a) Election of Officers – Chairman, Vice Chairman, Secretary, Treasurer
 - b) Appointment of the MCRPC Executive Committee (Authorization Resolution 2014-1)
 - c) Appointment of members of the MCRPC Finance Committee (Authorization Resolution 2014-2)
- V. Finance Committee Report
 - a) Year to Date 12/31/13 Unaudited Financial Statements
 - b) Year to Date 02/28/14 Unaudited Financial Statements
- VI. Approval of Laboratory 171 Build Out in the Technology Innovation Center for Agro BioSciences, Inc. Using Money from the Research Development Fund (Authorization Resolution 2014-3)

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- VII. Approval of Amendment to Ground Lease between Milwaukee County and MCRPC to Allow for Construction of New Access Road to the Vel Phillips Juvenile Center, Termination of the Parking Agreement between Milwaukee County and MCRPC, Easement to Allow Access to Lot 1, Lot 10 and the M-10 Building from Innovation Drive and Watertown Plank Road, Road Maintenance and Repair Obligations of Milwaukee County, and Modification of Easement Agreement between Milwaukee County, MCRPC, and WE Energies (Authorization Resolution 2014-4)

- VIII. Approval to Request Repayment from Milwaukee County for the Cost of the New Card Access, Security Management and Camera System at the Technology Innovation Center (Authorization Resolution 2014-5)

- IX. Approval of Renovation of Portions of the Technology Innovation Center (TIC) (Authorization Resolution 2014-6)

- X. Technology Innovation Center and Research Park Activity Reports
 - a) Status of MMSD project and Entrance Improvements
 - b) Zoo Interchange reconstruction project

- XI. General Discussion and Announcements

- XII. Pursuant to Section 19.85(1)(e) Wisconsin Statutes, the Board may go into **Closed Session** to discuss real estate negotiations with potential occupants of the Research Park and/or to discuss personnel matters.

- XIII. The Board may reconvene into **Open Session** to act on items discussed during closed session.

- XIV. Adjourn.