

Milwaukee County Research Park Corporation

10437 Innovation Drive, Suite 123, Wauwatosa, Wisconsin 53226-4815

Phone 414-778-1400 Fax 414-778-1178 E-mail kayvh@mcrpc.org

Date: June 3, 2014

To: **MCRPC Board of Directors**

David Dull	Michael L. Gonzalez	Daniel F. McKeithan
Marvin Bynum II	David H. Gilbert	Dr. John R. Raymond, Sr.
Nate Cade	Supv. Willie Johnson, Jr.	Supv. James Schmitt
David Cialdini	Supv. Patricia Jursik	Kimberly Walker
Mayor Kathleen Ehley	Supv. Theodore Lipscomb	

From: Supervisor Michael Mayo, Sr., Vice Chairman

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

Tuesday, June 10, 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. Minutes of the April 8, 2014 meeting
- III. Election of New Officers and Re-Appointment of the Executive and Finance Committees
 - a) Election of New Officers – Chairman, Vice Chairman, Secretary, Treasurer
 - b) Re-Appointment of the MCRPC Executive Committee (Authorization Resolution 2014-7)
 - c) Re-Appointment of Members of the MCRPC Finance Committee (Authorization Resolution 2014-8)
 - d) Authorization to Add and Delete Signatories to the MCRPC Checking and Money Market Accounts at Tri-City National Bank (Authorization Resolution 2014-9)
- IV. Financial Report
 - a) Year to Date 12/31/13 Audited Financial Statements
 - b) Year to Date 04/30/14 Unaudited Financial Statements
- V. Technology Innovation Center and Research Park Activity Reports
 - a) Status of re-imbursement request from Milwaukee County for the new card access, camera, and security system

VI. General Discussion and Announcements

VII. 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.

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

IX. Adjourn.