

Milwaukee County Research Park Corporation

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

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

Date: May 6, 2015

To: **MCRPC Board of Directors**

Dan Bukiewicz

DeVona Wright Cottrell

Supv. Michael Mayo, Sr.

Marvin C. Bynum II

David H. Gilbert

Daniel F. McKeithan

Mayor Kathleen Ehley

Supv. Willie Johnson, Jr.

Dr. John R. Raymond, Sr.

Nathaniel Cade, Jr.

Supv. Patricia Jursik

Supv. James Schmitt

David Cialdini

Supv. Theodore Lipscomb

From: David Dull, Chairman

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

Tuesday, May 12, 2015 (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 14, 2015 board meeting
- III. Finance Committee Report (Informational Only)
 - a) Year to Date 3/31/15 Unaudited Financial Statements
- IV. Authorization to Create a Special Purpose Entity (SPE) with the Milwaukee County Research Park Corporation as the Sole Member with Pass-Through Tax Treatment to Purchase Lots 1, 10 and 21 at the Milwaukee County Research Park from Milwaukee County (Authorization Resolution 2015-9)
- V. Authorization to Enter into Maintenance Agreements and Contracts that are Necessary for the Mechanical and Structural Integrity of the Technology Innovation Center after the Milwaukee County Research Park Corporation Assumes Such Responsibility from Milwaukee County (Authorization Resolution 2015-10)
- VI. Strategic planning discussion regarding repositioning and restructuring of the Milwaukee County Research Park and the Technology Innovation Center and briefing on new board appointments to the 501(c)3 Milwaukee Regional Innovation Center.

04/08/14

MCRPC Board Meeting Agenda

Page 2

- VII. Update on the progress of creating an Innovation Collaborative between the Milwaukee County Research Park, the University of Wisconsin-Milwaukee Innovation Campus, and the Medical College of Wisconsin/Milwaukee Regional Medical Center, including meetings with President Michael Lovell at Marquette and others.
- VIII. General Discussion and Announcements
- IX. 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 or legal matters.
- X. The Board may reconvene into **Open Session** to act on items discussed during closed session.
- XI. Adjourn