

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: November 5, 2015

To: **MCRPC Board of Directors**

Dan Bukiewicz

David H. Gilbert

Daniel F. McKeithan

Marvin Bynum II

Supv. Willie Johnson, Jr.

Dr. John R. Raymond, Sr.

Nate Cade

Supv. Patricia Jursik

Supv. James Schmitt

David Cialdini

Supv. Theodore Lipscomb

DeVona Wright Cottrell

Mayor Kathleen Ehley

Supv. Michael Mayo, Sr.

From: David Dull, Chairman

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

Tuesday, November 10, 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 September 8, 2015 Board Meeting
- III. Finance Committee Report
 - a. Review of Year to Date 08/31/15 Unaudited Financial Statements
 - b. Approval of Proposed 2016 Annual Budget
- IV. Discussion of transition sequence timeline for the change of the corporate structure from a 501(c)6 to a 501(c)3
- V. Approval of Amendment to the Amended and Restated Articles of Incorporation and Second Amendment to Second Amended and Restated By-Laws of Milwaukee County Research Park Corporation (Authorization Resolution 2015-15)
- VI. Introduction of multiple additional documents that will be necessary for the transition (with approval at the February 9, 2016 board meeting)
- VII. Approval of Selection of Developer for Lots 10 and 21 and the M-10 Building on Lot 21 at the Milwaukee County Research Park (Authorization Resolution 2015-16)

- VIII. Approval of Buildout of a Fermentation Laboratory in Room B22 in the Technology Innovation Center for Agro BioSciences, Inc. (Authorization Resolution 2015-17)
- IX. 2014 Annual Report and Statistical Summary of Milwaukee County Research Park and Technology Innovation Center
- X. Technology Innovation Center and Research Park Activity Reports (Information Only)
 - a) TIC Leasing and Occupancy Report
 - b) TIC Employment Count
 - c) Report on space available in research park multi-tenant buildings
- 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.