

Kenosha Innovation Neighborhood, Inc
April 24, 2023 Board Meeting
Noon – 1:30 via zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/82199468180?pwd=cWRLcnlkYkcveUdwKysrZGtFdkIMUT09>

Meeting ID: 821 9946 8180

Passcode: 302350

Phone numbers: 312-626-6799 or 646-931-3860

The Kenosha Innovation Neighborhood, Inc. is a non-profit organization led by a volunteer board of directors comprised of local and regional leaders dedicated to fostering economic recovery, improving economic sustainability and resiliency, and ensuring equitable community access to prosperity.

KIN Inc.'s primary mission is to serve the Kenosha community and Southeastern Wisconsin by:

- retaining local and regional next-generation talent by skilling and reskilling individuals for placement in sustainable, knowledge-economy occupations;
- creating knowledge-economy jobs by supporting new company creation, small business development and the attraction of digitally-focused employers;
- developing a unique, charismatic, neighborhood-centric live-work-learn-play site;
- leveraging the resources and knowledge-base of multiple intertwined public-private partnerships to serve as a statewide model of inclusive, innovation-driven economic growth.

April 24, 2023 Meeting Agenda

Presentation: Peter Kutcha EUA -- Overview of design and discussion of square footage including common and leasable space.

Committee Reports and Discussion

1. Governance

- Waymaker Re-engagement

Debbie

2. Communication

- [Website status](#) and one pager for community partners
- Review Mueller Communication Phase II Engagement
- Planning for signage on the site as Phase I approaches

Anthony

3. Development Committee

- Update on Phase I Infrastructure Plans
- Update on Innovation Center Tenants

Tim

Tim

4. Nominating Committee

- Meetings with Prospective Board Members

Mark and Tim

- Timeline for New Member and Officer Slate Debbie
- Briefing Meetings with local leaders Debbie
- CEO/Executive Director Search Tim and Mark

The KIN, Inc. Board may go into Closed Session, pursuant to 19.85(1)(c) Wisconsin Statutes, to discuss qualifications of applicants for Executive Director or potential Board members. The KIN, Inc Board will reconvene into open session.

Discussion of Ongoing Priorities for the KIN, Inc Board

- Design documents and CCRs completed (Tim C, Art, Heather, Bruce)
- Architectural Review Board members onboarded (Tim C and Heather)
- New Board members added (Mark and Tim M)
- KIN, Inc Executive Director hired and onboarded (Mark and Tim M)
- Briefings on KIN, Inc provided to regional corporate and higher education partners (Debbie and Tim M)
- DNR assurance letter secured (Art)
- Innovation Center prospects secured (All)
- Waymaker and KIN, Inc secure anchor tenants (All)
- KIN, Inc branding and website launched (Anthony)
- City starts Phase I infrastructure (Tim C)
- Engage with local leaders to develop Community Engagement Plan for KIN (Tim M as lead with all supporting)
- Plan ground breaking event with City (Tim C)
- Align DEI philosophy with mission and vision of KIN, Inc and supplier diversity (Tim M as lead)
- Plan Developer's Conference for summer 2023 (Tim M and Tim C)