

IOWA COUNTY AREA ECONOMIC DEVELOPMENT CORPORATION
Notice of Meeting and Agenda
April 15, 2010 – 6:00 p.m.
Stonefield Apartments Library, 407 E Madison St., Dodgeville, WI 53533

GOOD THINGS TO SHARE

Progress Report on Hodan Center Innovation Kitchen

ACTION ITEMS

Acknowledge proper posting

Approval of March 18, 2010 Full Board Meeting

Approval of Financial Report (March 2010)

Election of new board members: Steve Christianson, Joy Gieseke, Lorin Toepper

Possible action on potential ICAEDC membership in new Southwest Wisconsin EDC cooperative

Approval of ICAEDC's membership in Dodgeville and Mineral Point Chambers of Commerce (\$100 each)

DISCUSSION ITEMS

Board Visioning Session – Paul Ohlrogge has agreed to lead – Date TBD

INFORMATION ITEMS

Development Committee – Report from April 8, 2010 meeting

Finance and Business Retention & Expansion committee members announced for 2010

Accounting Review 2010 – Finance Committee to recommend firm to do the review (August?)

Director's Report