

**Iowa County Area Economic Development Corporation
Notice of Meeting and Agenda
Board Meeting
November 19, 2009 – 6:00 PM
Iowa County Economic Development Corporation Office
338 North Iowa Street
Dodgeville, WI**

Good Things to Share:

25 x 25 Resolutions

Action Required Agenda:

1. Approval of meeting agenda and proper notice
2. Approval of minutes of August 20, 2009
3. Approval of minutes of September 17, 2009
4. Approval of minutes of October 15, 2009
5. Approval of lease with Hodan Center
6. Appoint members to nominating committee
7. Approve financial report
8. Decide annual meeting location, format and guests
9. Approve letter of support – SARE grant application
10. Contribution to WEDA Economic Development study

Consultative Agenda:

1. Discussion of annual public sector appointments – Rick’s follow-up to October meeting discussion
2. Discussion of ICAEDC participation in LOIS System
3. IRS denial of filing extension and fine
4. Draft 2010 ICAEDC Budget

Informational Agenda:

- 1.. Bids for bookkeeping services
2. Brief Director’s report