

**Iowa County Area Economic Development Corporation  
Notice of Meeting and Agenda  
July 16 2009  
6:00 PM  
Highland Village Hall  
530 Main Street  
Highland, WI**

**Good Things to Share:**

Introduction and discussion with Highland area visitors

**Action Required Agenda:**

Call to Order

Approval of appropriate meeting notice

Approval of Minutes from May 14, 2009 meeting; June 18 Strategic Planning meeting

Committee structure and membership

Ricky Rolfsmeyer

Approve business insurance

Marilyn von Allmen

Approval of Financial Report and Discussion

Marilyn von Allmen

Approve Director's evaluation forms

Phyllis Fritsch

Director's report

Rick Terrien

**Consultative Agenda**

Office space for 2010

Marilyn von Allmen

Tie work plan to strategic goals

Phyllis Fritsch

## **Informational Agenda**

Wisconsin food Innovation Network  
(Hodan shared use kitchen)

Rick Terrien

Update on Highland project

Rick Terrien

Discussion of June 23, 2009 Executive Committee Mtg.

## **Adjournment**