

Dodgeville Area Economic Development Corporation
Notice of Meeting and Agenda
Executive Committee Meeting
Wednesday, October 7, 2009 - 5:30 PM
ICAEDC Office
338 N. Iowa Street
Dodgeville, WI 53533

Agenda:

• **GOOD THINGS TO SHARE**

1. Ricky Rolfsmeyer honored as '2009 Friend of Education' by Wisconsin Secretary of Education Tony Evers.
2. Immigration Summit

• **ACTION ITEMS**

1. Approval of proper notice of meeting and agenda
2. Discussion and action on Rick's time. Assigning vacation days vs. work time to offset days away from the office

• **CONSULTING ITEMS**

1. Kristen Mitchell Design has submitted a quote for bi-annual printed newsletter
2. Discussion of possible funding options, City of Dodgeville.
3. Discussion of work issues requested by Rick
4. Discussion of annual meeting.
5. Discussion of elections
6. Formal notice should be sent to the Dodgeville Area Chamber of Commerce relating to lease non-renewal

• **INFORMATION ITEMS**

1. Board information site rebuilt late Sept and early Oct. New subsections for EDC official docs, past meeting notes, work plan and broadband info.
2. Discussion of location for future Executive Committee meetings.
3. Download Alliant Energy Site Selection seminar. Front
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5. Alliant Energy building search
6. Alliant Energy / Iowa County info
7. Attorney interviews continue. Matt Angel, Steve Christianson, Tim McKinley, Bob Jackson
8. LIFT Program of SW CAP letters of support / Due date now passed.
9. We will ask Cindy Lenz to contribute more information about doing a Labor shed study.
10. Follow-up report of Rick's six month evaluation.