

Notice of Meeting and Agenda
Iowa County Area Economic Development Corporation
Thursday December 17, 2009, Stonefield Apartments
6:00 PM
407 E. Madison St. Dodgeville, WI 53533
Main meeting room

GOOD THINGS TO SHARE

Hosted Thrive regional ED Pros meeting 12/4/09

Riverlands/PACCE Entrepreneurship Summit – 12/2/09

ACTION ITEMS

Approval of meeting agenda and proper notice

Approval of Minutes of November 19, 2009

Seating of new board member

Approval of amendment to Bylaws (sent to board members 12/3/09)

Approve Financial Report

Selection of accounting firm

Approve 2010 budget

CD Closure

CONSULTING ITEMS

Room Tax Issue

ICAEDC first annual meeting

Policy change – staff use of leave

LOIS - Cindy

INFORMATION ITEMS

Buyer supplier program - Cindy

2010 Southwest Wisconsin Legislative Day in Madison