

**Notice of Meeting and Agenda  
Iowa County Area Economic Development Corporation  
Executive Committee Meeting  
Wednesday, January 6, 2010 - 6:00 PM  
ICAEDC Office  
338 North Iowa Street, Dodgeville, WI**

**GOOD THINGS TO SHARE**

UW Platteville Impact Analysis

**ACTION ITEMS**

Approval of proper notice of meeting and agenda

Approval of minutes of December 2, 2009 Executive Committee Meeting

Executive Director HR discussion and approval of compensation for 2010 budget

**CONSULTING ITEMS**

Municipality board appointee positions.

Work plan report and metrics

ICAEDC first annual meeting information

Audit for 2009

Director's report

**INFORMATION ITEMS**