

Iowa County Area Economic Development Corporation
Notice of Meeting and Agenda
Board Meeting
February 18, 2010
6:00 PM
Cobb Community Building
404 Motel Street
Cobb, WI

The Community Building and Motel Street are behind the Shell station off Hwy 18/80 on the west end of Cobb.

Social time: 5:30 PM

GOOD THINGS TO SHARE

City of Dodgeville/Town of Dodgeville Room Tax Update

Special Presentation: Mark Olson, Driftless Foods organizer and Walley Orzechowski, Executive Director of SW CAP who is leading the fiscal efforts of the project, will provide an overview of the goals, design, and current status of the Highland Processing Plant and other related potential ventures.

ACTION ITEMS

- Approval of proper notice of meeting
- Approval of minutes from January 21, 2010 meeting
- Approval of financial report
- Approve electronic deposit for Executive Director's salary
- Work plan completion and approval
- Discuss and approve \$100 request from UW Platteville Pioneer Academic Center for Community Engagement

(PACCE) to help fund the Extreme Entrepreneur Tour on March 29, 2010.

- Discuss and approve proposal regarding creation of income for ICAEDC from the Innovation Kitchen
- Discuss and approve conference call capability for ICAEDC meetings
- Discussion and possible action on ICAEDC participation in the LOIS System
- Discussion and approval of board member recommendations

CONSULTATIVE ITEMS

- Discussion of Intake Form for ICAEDC
- Discussion of metrics for ICAEDC
- Development Committee Report – January 22, 2010
- Chair update on committee appointments for 2010
- ICAEDC By-Laws and Policies – continued review/edit

INFORMATIONAL ITEMS

- Director's Report
- Conflict of Interest Forms – members are reminded to complete them and return to Rick Terrien
- Listening Sessions – Wisconsin Livestock Facility Siting Law for Concentrated Animal Feeding Operation (CAFO)