

**Iowa County Area Economic Development Corporation
Notice of Meeting and Agenda
Executive Committee Meeting
February 9, 2010 – 6:00 PM
Iowa County Economic Development Corporation Office
338 North Iowa Street
Dodgeville, WI**

Good Things to Share:

Discussion of Annual Meeting
City of Dodgeville/Dodgeville Township Room Tax update

Action Required Agenda:

1. Approve proper notice of meeting
2. Approve minutes of January 6, 2010 Executive Committee Meeting
3. Decision re: \$100 dollar sponsorship for UWP Extreme Entrepreneurship event
4. Decision re: electronic deposit for Exec. Director pay
5. Work plan completion. Develop Executive Committee recommendation to Board
6. Review and develop intake form with possible action
7. Review and develop metrics for ICAEDC with possible action

CONSULTATIVE ITEMS:

1. Discuss proposal for creating EDC income from the Innovation Kitchen
2. Discussion of ICAEDC participation in LOIS system
3. Committee appointments for 2010 - update from Chair
4. Conflict of Interest Form update
5. Continue By-Law and Policy review. Develop Executive Committee recommendations
6. Discussion of start time for Board meetings and joining via conference call

Informational Agenda:

1. Director's report including update on move to Hodan Innovation Kitchen