

IOWA COUNTY AREA ECONOMIC DEVELOPMENT CORPORATION

Notice of Meeting and Agenda

October 21, 2010 – 6:00 PM

ICAEDC office / WI Innovation Kitchen

851 Dodge Street

Mineral Point, WI

AGENDA

Doors will be open at 5:30 PM for a social visit. Meeting will begin promptly at 6:00 PM

GOOD THINGS TO SHARE

- Wisconsin Public Radio, Oct 27. 11:45 – 12:30 PM.
- WWBIC Annual Meeting
- WI Technology Council – Nov 2010
- UWP SBDC seminar 11/4

ACTION ITEMS

Confirmation of appropriate posting

Approval of minutes of the Sept. 16, 2010 board meeting

Approve financial report:

[Download ICAEDC Financial statement for September, 2010](#)

Discussion and possible approval of endorsement of the MATC Referendum

CLOSED SESSION: Pursuant to State Stats. 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of any employee over which the government body has jurisdiction or exercises responsibility for purposes of discussing: *Review performance evaluation of Executive Director.*

Reconvene to open session, any action needed as a result of closed session.

Adjournment