

IOWA COUNTY AREA ECONOMIC DEVELOPMENT CORPORATION
Notice of Meeting and Agenda
December 16, 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

ACTION ITEMS

Confirmation of appropriate posting

Approval of minutes of the October. 21, 2010 board meeting

Approve financial report.

Proposal, discussion and possible action on the 2011 budget.

Nomination Committee report and action

CONSULTATIVE ITEMS

Report on outreach and communications plans for local communities and governments.

Development: For 2011: Pledge of contribution from City of Dodgeville. Check from Town of Waldwick, Town of Brigham. For 2010: Verbal commitment from Alliant Energy.

Adjournment