

**IOWA COUNTY AREA ECONOMIC DEVELOPMENT CORPORATION**  
**Notice of Meeting and Agenda**  
**May 4, 2010 – 5:45 p.m.**  
**EDC office – 338 N. Iowa St Dodgeville, WI 53533**

**Note:** If quorum is not available for this meeting, Action items will be tabled until regular 5/20/10 Board meeting. If quorum is not available the meeting will become Discussion / information only, focusing on the current status of the Highland project.

**ACTION ITEMS**

- Approval of proper posting
- Approval of April 15, 2010 minutes
- Discuss and Vote on new Board members  
Two positions to fill existing vacancies of one year term (RR) and two year term (MvA).  
One full 3 year term open.
- Discuss and approve membership and dues for the Dodgeville and Mineral Point Chambers of Commerce - \$100 each.

**INFORMATION ITEMS**

- Discussion of Highland project current status.  
Review document on website posted by Rick Terrien.