

**IOWA COUNTY AREA ECONOMIC DEVELOPMENT CORPORATION**  
**Notice of Meeting and Agenda                      September 21, 2011 – 6:00 PM**  
**Location is Wisconsin Innovation Kitchen, 851 Dodge St. Mineral Point , WI**

**AGENDA**

Meeting will begin promptly at 6:00 PM

**GOOD THINGS TO SHARE:**

**ACTION ITEMS:**

**POSTING**

Confirm appropriate posting

**MINUTES**

Vote to approve MINUTES from July 20, 2011 meeting

Discuss notes from August 17, 2011 non-quorum gathering

**FINANCIAL REPORT**

Vote on financial report from July 2011

Vote on financial report from August 2011

**REVIEW STRATEGIC PLAN.** Information from specific groups.

Discuss:

1. Poultry processing
2. Recruitment and retention
3. Transportation
4. Vegetable aggregation
5. Shop Iowa County  
    Proposals for pre-holiday
6. ICAEDC sponsorship of the Wisconsin Grilled Cheese Championship

**CONSULTATIVE ITEMS**

DEVELOPMENT / FUNDRAISING REVIEW –

REVOLVING LOAN FUND UPDATE -

COUNTY BOARD REPORT -

**Adjournment**