

IOWA COUNTY AREA ECONOMIC DEVELOPMENT CORPORATION
Notice of Meeting and Agenda
August 19, 2010 – 6:00 PM
Wisconsin Innovation Kitchen
851 Dodge Street, Mineral Point, WI 53565

AGENDA

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

Telephone access to this meeting is available. Please let Rick know in advance if you will be utilizing this service.

Call in number: 877 216 1555

Passcode: 775063

GOOD THINGS TO SHARE

Revenue from outside Iowa County coming into the WI Innovation Kitchen

First joint meeting of Dodgeville/Mineral Point Chambers – ICAEDC Annual hosting

ACTION ITEMS

Confirmation of appropriate posting

Approval of minutes of the June 17 and July 12, 2010 board meetings

Approve financial report

Friday Business to Business (B2B) lunches launched. Assign members to help with invitations.

Discussion and possible approval of expanding the Design Committee to Design, Outreach and Marketing Committee. Discuss and approve complementary goals.

Review [strategic planning report](#) from July 12, 2010 meeting. Designate and approve committee to develop a strategic plan draft based on the planning report.

CONSULTATIVE ITEMS

Proposal - Revenue generation for EDC. Local private-labeling program. We are testing at joint meetings of our Chambers Aug. 18.

Help needed. Revolving Loan Fund work needs help in many ways. If you have an interest in any aspect of helping read/score applications please let Rick know.

Financial review. Mary Lloyd-Jones

Director review. Rick Terrien

