

**IOWA COUNTY AREA ECONOMIC DEVELOPMENT CORPORATION**  
**Notice of Meeting and Agenda**  
**September 16, 2010 – 6:00 PM**  
**Frank Lloyd Wright designed school house in the town of Wyoming next to**  
**the current Village Hall on Hwy 23.**

**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 August 19, 2010 board meeting

Approve financial report

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

Report - financial review options. Johnson Block recommendations. Mary Lloyd-Jones and Rick.

Approve strategic plan:

**Recommendations** for strategic planning outcomes:

Focus on 4 main areas: growing businesses, growing jobs, growing main street, and growing the org.

4 specific work teams organized around 4 specific action-oriented activities related to those areas.

**CONSULTATIVE ITEMS**

Review Outreach Committee report for Sept 7, 2010

Review Memorandum of Cooperation regarding Revolving Loan Fund

[Download Memo of Cooperation. Revolving Loan Fund \(RLF\). Page 1](#)

[Download Memo of Cooperation. Revolving Loan Fund \(RLF\). Page 2](#)

**B2B lunches**

[Download current B2B Lunches invitee list with notes.](#) Draft 4. Last updated Aug. 22, 2010. Please call Rick if you have any questions.

Director report. Rick Terrien