

**IOWA COUNTY AREA ECONOMIC DEVELOPMENT CORPORATION**  
**Notice of Meeting and Agenda                      February. 20, 2013 – 6:00 PM**  
**Location is Wisconsin Innovation Kitchen, 851 Dodge St. Mineral Point, WI**

**AGENDA**

Meeting will begin at 6:00 PM

**GOOD THINGS TO SHARE**

**ACTION ITEMS**

**POSTING**

Confirm appropriate posting

**MINUTES**

Review minutes for January 2013 ICAEDC Board meeting.

**FINANCIAL REPORT**

Review financial report for January 2013

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

Discuss:

1. Poultry processing
2. Wisconsin Grilled Cheese Championship.
3. Finance Committee

**INITIATIVES:**

- Nominations committee

**CONSULTATIVE ITEMS**

THRIVE UPDATE

REVOLVING LOAN FUND UPDATE

COUNTY BOARD REPORT

**Adjournment**