

State of Wisconsin County of Iowa	AGENDA OF THE ECONOMIC DEVELOPMENT & PROPERTY COMMITTEE THURSDAY, January 9, 2014, 6:00 PM 2ND FLOOR CONFERENCE ROOM, COURTHOUSE 222 N. IOWA ST., DODGEVILLE, WISCONSIN
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Item		
1)	Call the meeting to order.	Call to Order
2)	Consent Agenda: a) Roll Call – Members Present b) Approval of this Agenda c) Approval of the minutes of the Nov. 7, 2013 meeting d) Approval of the minutes of the Dec. 5, 2013 meeting	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
4)	Department Reports: a) Land Conservation Department b) Office of Planning & Development	Department Reports
5)	Property– a) Discuss and take action on Courtroom Security Design forwarded by the Public Safety Division Team b) Request authorization of County Board to utilize Capital Outlay revolving fund not to exceed \$250,000 for Courtroom Security project expenses c) Update to Facilities Master Plan	Property
6)	Economic Development a) Update on transition of Economic Development Initiatives b) Create Economic Development Stakeholder Advisory Group	Economic Development
7)	Motion to set the next meeting date and adjourn.	Adjourn

Committee Chair Approval: Yes/No Agenda Date: Jan. 2, 2014_Signature_____
Amended:
Posting Verified by County Clerk/Deputy Clerk: Initials_____Date_____