

State of Wisconsin County of Iowa	AGENDA OF THE ECONOMIC DEVELOPMENT & PROPERTY COMMITTEE THURSDAY, May 8, 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 and roll call to determine quorum	Call to Order & roll call
2)	Election of a Committee Chair, Vice Chair and Secretary	Elections
3)	Consent Agenda: a) Approval of this Agenda b) Approval of the minutes of the April 3, 2014 meeting	Consent Agenda
4)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
5)	Department Reports: a) Office of Planning & Development	Department Reports
6)	Property: a) Motion to convene in closed session pursuant to section 19.85(1)(e), Wisconsin Statutes, to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business (Disposition of the former Social Services building) b) Motion to return to open session. c) Consideration of the disposition of the former Social Services building at 109 W. Fountain Street in the City of Dodgeville d) Consideration of lease agreement for agricultural land adjacent to the Iowa County Quarry in the Town of Dodgeville. e) Consideration of a resolution assigning property management responsibility, to include leasing, rental, sale, or acquisition of title to property owned by the County of Iowa, to the Iowa County Clerk f) Consideration of proposal to rent space at a proposed new USDA Service Center in the City of Dodgeville. g) Review and comment on proposed sale of 40 acres of land by the WDNR being tax parcel 024-0317 in the Town of Ridgeway h) Discussion with possible action on Courthouse security options i) Update on the Bloomfield agricultural property	Property
7)	Economic Development a) Review of revisions to the Economic Area Development website http://iowacountyedc.org b) Consideration of an economic action plan c) Update on the Southwest Region Community Development Block Grant-Housing program	Economic Development
8)	Motion to set the next meeting date and adjourn.	Adjourn