

State of Wisconsin County of Iowa	AGENDA OF THE ECONOMIC DEVELOPMENT & PROPERTY COMMITTEE MONDAY, June 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 and roll call to determine quorum	Call to Order & roll call
2)	Consent Agenda: a) Approval of this Agenda b) Approval of the minutes of the May 8, 2014 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) Office of Planning & Development b) Land Conservation Department	Department Reports
5)	Property: a) Consideration of potential to rent space at a proposed new USDA Service Center in the City of Dodgeville for the Iowa County Land Conservation Dept. b) Consideration of the disposition of the former Social Services building at 109 W. Fountain Street in the City of Dodgeville c) 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 d) Motion to award bid and authorize transfer of funds for Courthouse Jail Window/Door Replacement project. e) Review HVAC Research Study Paper f) Review energy use report for HHS Building and Courthouse g) Discussion with possible action on Courthouse security options h) Discussion of monitoring of conservation requirements within county land leases	Property
6)	Economic Development a) Review draft economic development services synopsis	Economic Development
7)	Motion to set the next meeting date and adjourn.	Adjourn

Committee Chair Approval Date: Posting Verified by County Clerk/Deputy Clerk: Initials _____ Date _____
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