Resolution No. 2-0625

ESTABLISHING THE BUSINESS ADVANCEMENT AND RESILIENCE COUNCIL (BARC)

WHEREAS, Iowa County applied for a Wisconsin Economic Development Corporation: Small Business Development Grant in 2024 and was awarded the grant in 2025; and

WHEREAS, Iowa County is committed to working with partner organizations and creating the Business Advancement and Resilience Council (BARC) identified in the grant application; and

WHEREAS, The Iowa County Board has assigned the General Government Committee with the responsibility of Economic Development oversight and reporting.

NOW THEREFORE, BE IT RESOLVED that the General Government Committee hereby creates the "Business Advancement and Resilience Council" subcommittee with the following specific duties:

- A. Recommend grant awards to the General Government Committee and the Iowa County Board and distribute, track, and manage all funds awarded.
- B. Implement the terms of the 2024 grant application when appropriating grant amounts to targeted business types and populations.
- C. Ensure that all proprietary information submitted by businesses applying for funding stays appropriately confidential, while also posting meetings and completing minutes as required by Wisconsin's Open Meetings Law.
- D. Ensure grant reporting to WEDC is completed as required.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Business Advancement and Resilience Council subcommittee include the following members:

- 1. A member from the General Government Committee, who shall be tasked with quarterly reporting to the General Government Committee.
- 2. The Executive Director of the Southwestern Wisconsin Regional Planning Commission or their representative.
- 3. The Iowa County Economic Development Director or their representative.
- 4. The Iowa County Board Chair or their representative.
- 5. Three Community members at large from anywhere in Iowa County.

Respectfully submitted by the General Government Subcommittee.

Adopted by the Iowa County Board of Supervisors this 17th day of June, 2025.

√ John M. Meyers
County Board Chairman

Megan Gurrie
County Clerk