Date Mailed: May 14, 2010

## Office of SUSAN T. ERTMER, COUNTY CLERK

Winnebago County Oshkosh, Wisconsin

## NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION WINNEBAGO COUNTY

**BOARD OR COMMITTEE:** INDUSTRIAL DEVELOPMENT BOARD

TIME OF MEETING: 1:30 PM

**DATE OF MEETING:** Thursday, May 20, 2010

PLACE OF MEETING: Human Resources Conference Room

Orrin King Administration Bldg 448 Algoma Blvd, Oshkosh WI

## SUBJECT MATTER OF MEETING

- 1. Approval of meeting minutes from March 17, 2010.
- 2. Election of officers.
- 3. Discussion and action on loan application by Royer, Inc., Town of Black Wolf, from the County's CDBG-ED Revolving Loan Fund in the amount of \$120,000.
- 4. Discussion on letter from Critters Sports, Winneconne.
- 5. Status report on Revolving Loan Funds.

Committee reserves the right to take up any item on the agenda at any time after the meeting commences.

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk.

Phone Number: 236-4888.