

Date Mailed: January 15, 2010

Office of
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Winnebago County
Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

**NAME OF COMMISSION
BOARD OR COMMITTEE:** WINNEBAGO COUNTY
INDUSTRIAL DEVELOPMENT BOARD

TIME OF MEETING: 1:30 PM

DATE OF MEETING: Thursday, January 21, 2010

PLACE OF MEETING: **1ST floor Conference Room**
Orrin King Administration Bldg
448 Algoma Blvd, Oshkosh WI

SUBJECT MATTER OF MEETING

1. Approval of meeting minutes from October 14, and December 22, 2009.
2. Process for allocating Winnebago County 2009 -2010 Recovery Zone Facility Bonds.
3. Discussion & potential action regarding the City of Menasha's request to extend its \$1.3 million loan issued in August 2005 and due in August 2010.
4. Approve extension of Purchase of Service agreement with West Pointe Bank for CDBG-ED Revolving Loan Fund administration services.
5. Next meeting.

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.*