

Date Mailed: February 10, 2010

Office of
SUSAN T. ERTMER, COUNTY CLERK
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: Wednesday, February 17, 2010

PLACE OF MEETING: **Conference Room B**
JP Coughlin Bldg
625 E County Rd Y, Oshkosh WI

SUBJECT MATTER OF MEETING

1. Approval of meeting minutes from January 21, 2010.
2. Review & discussion on 2010 per capita funding applications:
 - Town of Clayton
 - City of Menasha
 - Town of Menasha
 - City of Neenah
 - Town of Neenah
 - City of Omro
 - City of Oshkosh (Chamco)
 - Village of Winneconne
3. Report on status of loan agreement between Solid Waste Board and IDB regarding proposed extension of existing City of Menasha loan.
4. Update on balances for Revolving Loan Fund programs.
5. Update on Tax Exempt Bonding programs –Chuck Orenstein.
6. 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.*