OFFICE OF SUSAN T. ERTMER, COUNTY CLERK WINNEBAGO COUNTY OSHKOSH, WISCONSIN

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

- NAME OF COMMISSIONWINNEBAGO COUNTYBOARD OR COMMITTEE:INDUSTRIAL DEVELOPMENT BOARD
- TIME OF MEETING: 1:30PM
- **DATE OF MEETING:** MONDAY, FEBRUARY 10, 2014
- PLACE OF MEETING:
 4th FLOOR CONFERENCE ROOM (ROOM 408)

 COUNTY ADMINISTRATIVE BUILDING

 112 OTTER AVE, OSHKOSH WI

SUBJECT MATTER OF MEETING

- 1. Approval of minutes from October 14, 2013 IDB meeting.
- 2. Review and Board action on 2014 Per Capita Funding allocations.
- 3. Board action on contract renewal for administration services with Oshkosh Area Economic Development Corp for County CDBG-ED Revolving Loan Fund Program.
- 4. Board action on IDB website.
- 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.