

Date Mailed: July 12, 2012

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: 1:00PM

DATE OF MEETING: THURSDAY, JULY 19, 2012

PLACE OF MEETING: 4TH FLOOR CONFERENCE ROOM (ROOM 408)
COUNTY ADMINISTRATIVE BLDG
112 OTTER ST OSHKOSH, WI

SUBJECT MATTER OF MEETING

1. Approval of minutes from June 22, 2012 meeting.
2. Report on IDB Revolving Loan Fund Program.
3. Discussion & potential Board action on \$830,000 loan request by City of Menasha for Alliance Industries.
4. Discussion & potential Board action on annual Per Capita Funding (operating grant) program and advertising/ promotion program.
5. Discussion & potential Board action on applying for WEDA Loan guarantee program.
6. Adjournment.

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.*