Date Mailed: October 7, 2013

## 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: 1:30PM

**DATE OF MEETING:** Monday, October 14, 2013

**PLACE OF MEETING:** 1<sup>ST</sup> FLOOR CONFERENCE ROOM (ROOM 119)

COUNTY ADMINISTRATIVE BUILDING 112 OTTER AVE, OSHKOSH WI

## **SUBJECT MATTER OF MEETING**

- 1. Approval of minutes from January 23, 2013 IDB meeting.
- 2. Board review and action on 2014 proposed IDB Budget.
- 3. Review and discussion on preliminary 2014 Per Capita Funding allocations.
- 4. Update on IDB Revolving Loan Programs.

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.