

AMENDED

Julie Barthels
Winnebago County Clerk
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION BOARD OR COMMITTEE: Winnebago County Industrial Development Board

DATE OF MEETING: THURSDAY, JUNE 22, 2023

TIME OF MEETING: 1:30 p.m.

PLACE OF MEETING: County Administrative Building
112 Otter Ave, Room 120
Oshkosh Wisconsin
In Person or via Zoom*

* All interested persons wishing to be heard may appear in person or via Zoom using the meeting information below. A direct link to the Zoom Meeting is available on the Winnebago County Meetings and Agenda calendar on the above indicated date.

Join Zoom Meeting: <https://us02web.zoom.us/j/83265822467?pwd=MnYzdUxsMFNpOFkzL2RUbmU4dkVOQT09>

Dial by your location: +1 312 626 6799 US (Chicago)

- **Meeting ID:** 832 6582 2467
- **Passcode:** 165268

Additional Instructions can be found at: <https://www.co.winnebago.wi.us/planning-and-zoning>.

SUBJECT MATTER OF MEETING

1. Approval of minutes from April 17, 2023 IDB meeting.
2. Committee action on City of Omro 2023 Per Capita Economic Development funding for \$4,025.00.
3. Committee review and action on proposed Winnebago County IDB Revolving Loan Fund Manual as prepared by Greater Oshkosh Economic Development Corporation.
4. Committee review and action on entering into a contract with Greater Oshkosh Economic Development Corporation to administer the Winnebago County IDB Revolving Loan Fund Program.
5. Next meeting and adjournment.

This meeting is also being posted as a Committee meeting for Highway Dept.

The 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: (920) 232-3430.***