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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, January 23, 2020

TIME OF MEETING: 2:30 p.m.

PLACE OF MEETING: County Administrative Building
112 Otter Ave, Room 119
Oshkosh Wisconsin

SUBJECT MATTER OF MEETING

1. Approval of minutes from October 16, 2019 meeting.
2. Board discussion and potential action on a financial commitment and match not to exceed \$25,000.00 for US Internet's Fiber to the home broadband grant application with the Public Service Commission of Wisconsin.
3. Preliminary discussion on IDB creation of a proposed economic development loan funding program to replace the former CDBG-ED program loan.
4. Next meeting
5. Adjournment

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.*