Office of SUSAN T. ERTMER, COUNTY CLERK WINNEBAGO COUNTY Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION BOARD OR COMMITTEE:	Winnebago County Industrial Development Board
DATE OF MEETING:	Thursday, February 9, 2017
TIME OF MEETING:	10:30 a.m.
PLACE OF MEETING:	First Floor Conference Room (#119) County Administrative Building 112 Otter Ave, Oshkosh WI

SUBJECT MATTER OF MEETING

- 1. Approval of minutes from November 30, 2016 meeting.
- 2. Review and Board action on 2017 Per Capita Economic Development funding applications.
- 3. Review and Board action on contract renewal for administrative services for the CDBG-ED Revolving Loan Fund Program.
- 4. Next meeting and 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: 236-4888.