Date Mailed: <u>2/06/18</u>

SUSAN T. ERTMER Winnebago County Clerk 112 Otter Ave, PO Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION

BOARD OR COMMITTEE: Winnebago County Industrial Development Board

DATE OF MEETING: Wednesday, February 14, 2018

TIME OF MEETING: 10:30 a.m.

PLACE OF MEETING: County Administrative Building

112 Otter Ave, Room 119

Oshkosh Wisconsin

SUBJECT MATTER OF MEETING

- 1. Approval of minutes from August 16, 2017.
- 2. Review and board action on 2018 Per Capita Economic Development funding applications.
- 3. Review and board action on funding request for Oshkosh Foundation's Oshkosh Image Program.
- 4. Board action on contract renewal for CDBG-ED Revolving Loan Fund services for 2018.
- 5. Set-up future roundtable meeting with local officials on the IDB's Revolving Loan Fund Program.