Date Mailed: 02/06/2019

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:** Thursday, February 14, 2019

**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 October 11, 2018.
- 2. Review and Board action on 2019 Per Capita Economic Development Funding applications.
- 3. Update on State Closeout of the CDBG-ED Revolving Loan Fund program.
- 4. Next meeting
- 5. Adjournment