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 This meeting is also being posted as a Committee meeting for the Highway Dept.
DATE OF MEETING:	Wednesday, February 17, 2021
TIME OF MEETING:	1:00 p.m.
PLACE OF MEETING:	County Administrative Building - ZOOM* 112 Otter Ave Oshkosh Wisconsin

* Meetings will be held via Zoom for the welfare of everyone involved

- Join Zoom Meeting: https://us02web.zoom.us/j/83743025211?pwd=UmVkVHM0ZEs0UExkV3ZmNFdodG40UT09
- Dial by your location: +1 312 626 6799 US (Chicago)
- Meeting ID: 837 4302 5211
- *Passcode:* 704287

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

SUBJECT MATTER OF MEETING

- 1. Approval of minutes from December 17, 2020 IDB meeting.
- 2. Board review and action on 2021 Per Capita Economic Development Funding applications.
- 3. Update on Winnebago County Covid-19 Rapid Response Loan Program for small businesses GO-EDC.
- 4. Update on GO-EDC's USDA Rural Business Development Grant application GO-EDC.
- 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.