Date Mailed: 02/12/2020

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 19, 2020

TIME OF MEETING: 1:00 p.m.

PLACE OF MEETING: County Administrative Building

112 Otter Ave, Room 119

Oshkosh Wisconsin

SUBJECT MATTER OF MEETING

- 1. Approval of minutes from January 23, 2020 meeting.
- 2. Board review and action on amended 2020 Per Capita Economic Development funding allocations.
- 3. Board review and action on 2020 Per Capita Economic Development Funding applications.
- 4. Update on CDBG Close grant application process.
- 5. Next meeting
- 6. Adjournment