Date Mailed: 02/18/2020

## **AMENDED**

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 and Board action on resolutions required for CDBG-Close funding grant application submittal.
- 5. Next meeting
- 6. Adjournment