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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION BOARD OR COMMITTEE: Winnebago County Industrial Development Board

DATE OF MEETING: Friday, February 25, 2022

TIME OF MEETING: 10:30 a.m.

PLACE OF MEETING: County Administrative Building
Room 120, 112 Otter Ave, Oshkosh Wisconsin
In Person or via Zoom*

* All interested persons wishing to be heard may appear in person or via Zoom using the meeting information below. A direct link to the Zoom Meeting is available on the Winnebago County Meetings and Agenda calendar on the above indicated date.

Join Zoom Meeting: <https://us02web.zoom.us/j/82197747318?pwd=SUI4c1JKd3BkU3NCZFJVTRWNTg3Zz09>

Dial by your location: +1 312 626 6799 US (Chicago)

- **Meeting ID:** 821 9774 7318
- **Passcode:** 787300

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

SUBJECT MATTER OF MEETING

1. Conduct public hearing on Winnebago County's Community Development Block Grant - Close Public Facilities project.
 - Project status report will be given by MSA Consulting.
 - Those in attendance will have the opportunity to provide input on the project activities.
2. Approval of minutes from July 16, 2021 IDB meeting.
3. Board review and action on 2022 Per Capita Economic Development Funding applications.
4. Board review and action on contract renewal with GO-EDC through December 31, 2022 for ongoing administrative activities for the COVID-19 Rapid Recovery Loan Program.
5. Next meeting and adjournment.

This meeting is also being posted as a Committee meeting for Highway Dept.

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.***