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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, March 11, 2022

TIME OF MEETING: 1:00 p.m.

PLACE OF MEETING: County Administrative Building
112 Otter Ave, 3rd Floor Conference Rm
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/89459097327?pwd=aEliM3Q3bXJ0THc2L00vekFydWYzQT09>

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

- **Meeting ID:** 894 5909 7327
- **Passcode:** 895928

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

SUBJECT MATTER OF MEETING

1. Approval of minutes from February 25, 2022 IDB meeting.
2. Board discussion and action on pledging a funding match not to exceed \$25,000 from the IDB's reserve fund for US Internet's Wisconsin Public Service Commission Broadband Grant Application.
3. Board discussion and possible action on closing the Winnebago County Covid-19 Rapid Recovery Loan Program and return the available outstanding funds back to the IDB.
4. Status review and discussion on 2022 IDB budget.
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.*