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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: Thursday, July 23, 2020

TIME OF MEETING: 1:30 p.m.

PLACE OF MEETING: County Administrative Building *
112 Otter Ave
Oshkosh Wisconsin

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

- Attendance may be in person however we are encouraging the public to stay home and stay safe.
- Join Zoom Meeting: <https://us02web.zoom.us/j/83906225227>
- Meeting ID: 839 0622 5227
- Board members and the public can access the meeting by calling 1-312-626-6799 and entering meeting ID #839 0622 5227 followed by the #key; participant password is not needed, just press the # key.

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

SUBJECT MATTER OF MEETING

1. Conduct a Public Hearing regarding Winnebago County proposed application for Community Development Block Grant - Close – Public Facilities Program (CDBG–CL-PF) funds – Art Bahr, MSA Professional Services.
2. Approval of minutes from March 26, 2020 IDB meeting.
3. Board review and action on resolutions required for the County’s CDBG-CL-PF application:
 - IDB Resolution 3: Create a Residential Anti-Displacement and Relocation Assistance Plan.
 - IDB Resolution 4: Authorize the adoption of a Citizen Participation Plan.
 - IDB Resolution 6: Authorize Winnebago County to commit other funds for the CDBG-CL-PF Application related to the County’s participation in the CDBG Program.

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.*

4. Board review and action on entering into a contract with MSA Professional Services to conduct administrative services for the County's CDBG-CL-PF Program project funds and to transfer needed funds from the IDB reserve funds balance for this purpose.
5. Board review and action on 2020 Per Capita funding applications for the Towns of Clayton and Omro, tabled from the February 19, 2020 meeting.
6. Update on Winnebago County COVID-19 Rapid Response Loan Program for Small Businesses.
7. Adjournment

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