Date Mailed: 08/09/2017

## **OFFICE OF**

## SUSAN T. ERTMER, COUNTY CLERK

WINNEBAGO COUNTY

OSHKOSH, WISCONSIN

## **NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

NAME OF COMMISSION

**BOARD OR COMMITTEE:** Winnebago County Industrial Development Board

**DATE OF MEETING:** Wednesday, August 16, 2017

**TIME OF MEETING:** 1:30 p.m.

**PLACE OF MEETING:** Third Floor Conference Room

County Administrative Building 112 Otter Ave, Oshkosh WI

## SUBJECT MATTER OF MEETING

- 1. Approval of minutes from June 22, 2017.
- 2. Discussion and Board action on resolution and ordinance authorizing County membership in the Property Assessed Clean Energy (PACE) program.
- 3. Review and Board action on proposed 2018 IDB budget.
- 4. Update on IDB and CDBG Revolving Loan fund programs.