Date Mailed: 08/20/2020

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 Winnebago County Industrial Development Board

BOARD OR COMMITTEE: ** see below

DATE OF MEETING: Monday, August 24, 2020

TIME OF MEETING: 1:00 p.m.

PLACE OF MEETING: County Administrative Building *

112 Otter Ave

Oshkosh Wisconsin

- Join Zoom Meeting: https://us02web.zoom.us/j/88260483667
- Meeting ID: 882 6048 3667
- Board members and the public can access the meeting by calling 1-312-626-6799 and entering meeting ID
 #882 6048 3667 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. Approval of minutes from July 23, 2020 IDB meeting.
- 2. Election of Board officers for next 2 year terms.
- 3. Board discussion and action on extending loan deferments on principal and interest for loans issued through the Winnebago County Covid-19 Rapid Response Loan Program for Small Businesses.
- 4. Board discussion and action on proposed 2021 IDB budget.
- 5. Adjournment

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.

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