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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:** Tuesday, September 6, 2016

**TIME OF MEETING:** 10:00 a.m.

**PLACE OF MEETING:** First Floor Conference Room (#119)  
County Administrative Building  
112 Otter Ave, Oshkosh WI

**SUBJECT MATTER OF MEETING**

1. Election of Officers for 2 year terms.
2. Approval of minutes from July 27, 2016 IDB meeting.
3. Status report on IDB Loan Programs.
4. Review and decision on \$471,371.42 five (5) year loan extension for Village of Winneconne.
5. Review and Board action on IDB 2017 proposed budget.
6. 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: 236-4888.***