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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:** Wednesday, October 16, 2019

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

**PLACE OF MEETING:** County Administrative Building  
112 Otter Ave, Room 119  
Oshkosh Wisconsin

**SUBJECT MATTER OF MEETING**

1. Approval of minutes from February 14, 2019.
2. Discussion and Board action on proposed use of County CDBG close funding.
3. Review and Board action to transfer \$8,000 from IDB Reserve fund balance to IDB Professional Services Account.
4. Review and Board action to enter into a contract with MSA Professionals to conduct grant application services for the CDBG close funding.
5. Discussion and Board action to approve write off of \$135,546.58 for the G & J Litho CDBG-ED defaulted loan.
6. Review and Board action on proposed 2020 IDB budget.
7. Next meeting
8. 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.*