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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION BOARD OR COMMITTEE: Winnebago County Industrial Development Board
This meeting is also being posted as a Committee meeting for Highway Dept.

DATE OF MEETING: THURSDAY, DECEMBER 17, 2020

TIME OF MEETING: 1:00 p.m.

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

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

- **Join Zoom Meeting:** <https://us02web.zoom.us/j/81717905946?pwd=dkdkTml4Und6TU1oaDZQaFFYUEFjUT09>
- **Dial by your location:** +1 312 626 6799 US (Chicago)
- **Meeting ID:** 817 1790 5946
- **Passcode:** 984216

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

SUBJECT MATTER OF MEETING

1. Approval of minutes from August 24, 2020 IDB meeting.
2. Update on Winnebago County Covid-19 Rapid Response Loan Program for Small Businesses – Art Rathjen, GO-EDC.
3. Board discussion and possible action on providing \$75,000 in funds to match GO-EDC's USDA Rural Business Development Grant application to establish a micro-entrepreneur revolving loan fund program in rural areas of Winnebago County – Art Rathjen, Tricia Rathermel, GO-EDC.
4. Update on U.S. Internet Broadband project in Winnebago County and local funding matches for the project – Don Kesselmeyer, US Internet.
5. Brief report on status of CDBG close funding project.
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: (920) 232-3430.*