

Date Mailed: January 19, 2012

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

**TIME OF MEETING:** 1:30 PM

**DATE OF MEETING:** Tuesday, January 24, 2012

**PLACE OF MEETING:** 1<sup>st</sup> FLOOR CONFERENCE ROOM  
COUNTY ADMINISTRATIVE BLDG  
112 OTTER ST OSHKOSH, WI

**SUBJECT MATTER OF MEETING**

1. Approval of minutes from August 18, 2011 meeting.
2. Review and Board action on 2012 Per Capita Funding applications.
3. Discussion and potential Board action on strategy to provide additional funding for the IDB Revolving Loan Funds program.
4. Update on IDB Revolving Loan Fund program –current outstanding loans & loan balances.
5. Schedule next meeting date & time.
6. Adjournment.

*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.*