Date Mailed: February 24, 2012

Office of SUSAN T. ERTMER, COUNTY CLERK

Winnebago County Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION WINNEBAGO COUNTY

BOARD OR COMMITTEE: INDUSTRIAL DEVELOPMENT BOARD

TIME OF MEETING: 1:30 PM

DATE OF MEETING: WEDNESDAY, FEBRUARY 29, 2012

PLACE OF MEETING: 4TH FLOOR CONFERENCE ROOM (ROOM 408)

COUNTY ADMINISTRATIVE BLDG 112 OTTER ST OSHKOSH, WI

SUBJECT MATTER OF MEETING

- 1. Approval of minutes from January 24, 2012 meeting.
- 2. Review and Board action on 2012 applications for IDB marketing/ promotion funding.
- 3. Report on Wisconsin Economic Development Corporation initiative to consolidate local CDBG-ED Revolving Loan Funds for the purposes of establishing a Regional Revolving Loan Fund.
- 4. Discussion and possible Board action on allocating a percentage of County CDBG-ED Loan funds for administration purposes.
- 5. Schedule next meeting.
- 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.