

Date Mailed: Thursday, April 21, 2011

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:** Tuesday, April 26, 2011

**PLACE OF MEETING:** **1<sup>st</sup> Floor Conference Room**  
ORRIN KING ADMINISTRATIVE BLDG  
448 ALGOMA BLVD OSHKOSH, WI

**SUBJECT MATTER OF MEETING**

1. Approval of minutes from March 22, 2011 meeting.
2. Discussion and potential action on waiving or extending IDB Revolving Loan Fund 45 day loan closing policy for Town of Menasha loan approved by County Board on February 20, 2011.
3. Status report on IDB Revolving Loan Funds.
4. Report on Oshkosh Area Economic Development Marketing Group.

*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.*