

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 p.m.

**DATE OF MEETING:** WEDNESDAY, APRIL 29, 2015

**PLACE OF MEETING:** 1st FLOOR CONFERENCE ROOM (ROOM 119)  
COUNTY ADMINISTRATIVE BUILDING  
112 OTTER AVE, OSHKOSH WI

**SUBJECT MATTER OF MEETING**

1. Introductions
2. Approval of minutes from February 11, 2015 IDB Meeting.
3. Discussion and Board action on Town of Algoma 2015 Per Capita Funding request.
4. Discussion and Board action on proposed amendments to the IDB Revolving Loan Fund policies.
5. Status update on IDB Revolving Loan Fund programs.

*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.*