Date Mailed: June 15, 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: 9:00 AM

**DATE OF MEETING:** FRIDAY, JUNE 22, 2012

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

COUNTY ADMINISTRATIVE BLDG 112 OTTER ST OSHKOSH, WI

## SUBJECT MATTER OF MEETING

- 1. Election of officers.
- 2. Approval of minutes from February 29, 2012 meeting.
- 3. Status report on IDB Revolving Loan Fund Programs.
- 4. Consideration and possible action on CDBG-ED Loan application for G&J Litho, City of Menasha.
- 5. Report from Wisconsin Housing & Economic Development Authority (WHEDA) on WHEDA Revolving Loan Fund Guarantee Program Deby Dehn.
- 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.