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 p.m.
DATE OF MEETING:	Tuesday, August 5, 2014
PLACE OF MEETING:	4th Floor Conference Room (Room 408) County Administrative Building 112 Otter Ave, Oshkosh WI

SUBJECT MATTER OF MEETING

- 1. Election of officers (Chairperson, Vice-Chairperson, Secretary/Treasurer) for two (2) year terms.
- 2. Approval of minutes from the July 2, 2014 IDB meeting.
- 3. Review and Board action on City of Omro loan extension for Goodwin Competition.
- 4. Review and Board action on 2015 IDB Budget.
- 5. Review and possible Board action on financially sponsoring the WEDA Conference in Oshkosh.

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.