OFFICE OF SUSAN T. ERTMER, COUNTY CLERK WINNEBAGO COUNTY OSHKOSH, WISCONSIN

## Amended Agenda

## \* NOTE: the location of this meeting has changed

## NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION BOARD OR COMMITTEE:	WINNEBAGO COUNTY INDUSTRIAL DEVELOPMENT BOARD
TIME OF MEETING:	1:30PM
DATE OF MEETING:	WEDNESDAY, JANUARY 23, 2013
PLACE OF MEETING:	<b>4TH FLOOR CONFERENCE ROOM #408</b> 1 <sup>ST</sup> FLOOR CONFERENCE ROOM, COUNTY ADMINISTRATIVE BUILDING 112 OTTER AVE, OSHKOSH WI

## SUBJECT MATTER OF MEETING

- 1. Approval of minutes from November 15, 2012 IDB meeting.
- 2. Review and Board action on 2013 Per Capita Funding proposals.
- 3. Status report on 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.