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:	10:30 a.m.
DATE OF MEETING:	Friday, November 6, 2015
PLACE OF MEETING:	1st Floor Conference Room (Room 119) County Administrative Building 112 Otter Ave, Oshkosh WI

SUBJECT MATTER OF MEETING

- 1. Approval of minutes from April 29, 2015 meeting.
- 2. Update on IDB Revolving Loan Fund Programs.
- 3. Review and Board action on Village of Winneconne IDB loan request for Switchgear Power Systems, LLC.
- 4. Report from Greater Oshkosh Economic Development Corporation Jason White.
- 5. Review and Board action on Town of Winneconne 2015 Per Capita funding grant request for \$2,385.00.
- 6. Review and Board action on 2016 IDB Budget.
- 7. Set next IDB meeting date.

Committee reserves the right to take up any item on the agenda at any time after the meeting commences.