

Date Mailed: November 9, 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:** 1:30PM

**DATE OF MEETING:** THURSDAY, NOVEMBER 15, 2012

**PLACE OF MEETING:** **4TH FLOOR CONFERENCE ROOM (ROOM 408)**  
COUNTY ADMINISTRATIVE BLDG  
112 OTTER ST OSHKOSH, WI

**SUBJECT MATTER OF MEETING**

1. Approval of minutes from October 24, 2012 IDB meeting.
2. Review and possible Board action on amended per capita funding program Policies and Procedures and proposed funding levels.
3. Review and possible Board action on contract renewal with Oshkosh Area Economic Development Corporation for CDBG-ED Revolving Loan Fund administrative services.
4. Update on East Central Regional CDBG-ED RLF initiative.

*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.*