

OFFICE OF
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WINNEBAGO COUNTY
OSHKOSH, WISCONSIN

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION

BOARD OR COMMITTEE: Winnebago County Industrial Development Board

DATE OF MEETING: Monday, December 14, 2015

TIME OF MEETING: 10:30 a.m.

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 November 6, 2015 meeting.
2. At this point in the meeting, the Board shall entertain a motion to convene in a closed session, pursuant to Sec. 19.85 (1)(f), Statute for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation which is likely to become involved.
3. Review and approval of contract renewal with Oshkosh Chamber for 2016 CDBG-ED Revolving Loan fund administrative services.
4. Set next IDB meeting date.

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.
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