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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION BOARD OR COMMITTEE: Winnebago County Industrial Development Board

DATE OF MEETING: Wednesday, November 8, 2023

TIME OF MEETING: 1:00PM

PLACE OF MEETING: **David Albrecht** Administration Building
112 Otter Ave, Room 119
Oshkosh, WI
In Person or via Zoom*

* All interested persons wishing to be heard may appear in person or via Zoom using the meeting information below. A direct link to the Zoom Meeting is available on the Winnebago County Meetings and Agenda calendar on the above indicated date.

Join Zoom Meeting: <https://us02web.zoom.us/j/89503404371?pwd=cGJwNEZHeml4NGttUTgvNzVicDIwdz09>

Dial by your location: +1 312 626 6799 US (Chicago)

- **Meeting ID:** 895 0340 4371
- **Passcode:** 668146

SUBJECT MATTER OF MEETING

1. Approval of minutes from June 22, 2023, IDB meeting.
2. Board action to elect officers: Board Chairman, Vice Chairman and Secretary/Treasurer.
3. Board discussion and action on pledging a funding match not to exceed \$25,000 from the IDB's reserve fund for US internet's Wisconsin Public Service Commission Grant Application. (Attachment)
4. Board discussion on Winnebago County IDB Per Capita Economic Development Grant program and policies. (Attachment)
5. Board review and approval of 2023 & 2024 COVID-19 Rapid Recovery Loan Program contracts with Greater Oshkosh Economic Development Corporation. (Attachment(s))
6. Review and discussion of the 2024 IDB budget. (Attachment)
7. Next meeting and adjournment.

This meeting is also being posted as a Committee meeting for Highway Dept.

The 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: (920) 232-3430.***