

Julie Barthels
Winnebago County Clerk
112 Otter Ave, PO Box 2806
Oshkosh, WI 54903-2806
(920) 232-3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Wednesday, December 13, 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/84446026256?pwd=ditUeGZjOFo2Ri85cTRQK1ljRlFhUT09>

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

- **Meeting ID:** 844 4602 6256
- **Passcode:** 138927

SUBJECT MATTER OF MEETING

1. Approval of minutes from November 8, 2023, IDB meeting.
2. Public comments on agenda items.
3. Board review and action on proposed Winnebago County IDB Revolving Loan Fund Manual (Schedule A)
4. Board review and action to enter into a 3-year contract with Greater Oshkosh Economic Development Corporation to administer the Winnebago County IDB Revolving Loan Fund Program.
5. Discussion and potential action on the Town of Omro 2023 Per Capita Economic Development Funding for \$2,120.00.
6. Update on Per Capita Economic Development Funding Program.
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.*