

Date Mailed: January 26, 2011

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:** 2:00 PM

**DATE OF MEETING:** Tuesday, February 1, 2011

**PLACE OF MEETING:** **Human Resources Conference Room**  
Orrin King Administration Bldg  
448 Algoma Blvd, Oshkosh WI

**SUBJECT MATTER OF MEETING**

1. Approval of minutes from August 25, 2010 meetings.
2. Update on Revolving Loan Fund Programs.
3. Discussion and potential Board action on Town of Menasha IDB Revolving Loan application for \$100,000 for Raven Manufacturing.
4. Discussion and potential action on proposed agreement with Oshkosh Chamber to conduct administrative services for the County IDB Community Development Block Grant –Economic Development Revolving Loan Program.
5. Confirm next 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.  
Phone Number: 236-4888.*