

SUSAN T. ERTMER
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: Monday, March 22, 2021

TIME OF MEETING: 1:00 p.m.

PLACE OF MEETING: County Administrative Building - ZOOM*
112 Otter Ave
Oshkosh Wisconsin

* Meetings will be held via Zoom for the welfare of everyone involved

• **Join Zoom Meeting:** <https://us02web.zoom.us/j/85670414189?pwd=QnlEc29pMzA5cFJGNWtCbVhUNUpSQTO9>

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

• **Meeting ID:** 856 7041 4189

• **Passcode:** 187571

Additional Instructions can be found at: <https://www.co.winnebago.wi.us/planning-and-zoning>.

SUBJECT MATTER OF MEETING

1. Approval of minutes from February 17, 2021 meeting.
2. Status report on County Road Y CDBG Close Project – Art Bahr – MSA
3. Update on COVID-19 Rapid Recovery Loan Program – GO-EDC.
4. Discussion and potential board action on entering into an agreement with GO-EDC for administrative services for the County COVID-19 Rapid Recovery Loan Program.
5. Update on GO-EDC's USDA grant application to establish a county rural small business loan program.
6. 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.