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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: Thursday, October 11, 2018

TIME OF MEETING: 10:00 a.m.

PLACE OF MEETING: County Administrative Building
112 Otter Ave, Room 119
Oshkosh Wisconsin

SUBJECT MATTER OF MEETING

1. Approval of minutes from February 14, 2018.
2. At this point in the meeting, the Board shall entertain a motion to convene in a closed session, pursuant to Wisconsin State Statute, § 19.85(1)(g), 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. Election of Board Officers for 2 year terms.
4. Report on Wisconsin's application to Federal Housing & Urban Development for closeout of the Community Development Block Grant - Economic Development Revolving Loan Funds (CDBG-ED RLF's).
5. Review and Board action on proposed 2019 IDB Budget.
6. Adjournment

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.*