

Date Mailed: Monday, May 6, 2013

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: 10:00 am

DATE OF MEETING: THURSDAY, MAY 9, 2013

PLACE OF MEETING: **4TH FLOOR CONFERENCE ROOM #408**
COUNTY ADMINISTRATIVE BUILDING
112 OTTER AVE, OSHKOSH WI

SUBJECT MATTER OF MEETING

1. Approval of minutes from January 23, 2013 IDB meeting.
2. Election of Officers to finish the unexpired terms of:
 - a. Board Chair
 - b. Board Vice Chair
3. Board review and action on resolution authorizing the participation of Winnebago County in the East Central Wisconsin Community Development Block Grant (CDBG) Regional Revolving Loan Fund.
4. Board discussion and action on the IDB making regional CDBG loan decisions up to \$200,000.
5. Board review and action on updating the Winnebago CDBG-ED Revolving Loan Fund Manual to meet Federal HUD requirements.
6. Update on Revolving Loan Fund balances.

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.