

Date Mailed: 10/17/12

Office of  
**SUSAN T. ERTMER, COUNTY CLERK**  
Winnebago County  
Oshkosh, Wisconsin

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

**NAME OF COMMISSION BOARD OR COMMITTEE:** WINNEBAGO COUNTY INDUSTRIAL DEVELOPMENT BOARD

**TIME OF MEETING:** 1:30PM

**DATE OF MEETING:** WEDNESDAY, OCTOBER 24, 2012

**PLACE OF MEETING:** **4TH FLOOR CONFERENCE ROOM (ROOM 408)**  
COUNTY ADMINISTRATIVE BLDG  
112 OTTER ST OSHKOSH, WI

**SUBJECT MATTER OF MEETING**

1. Approval of minutes from July 19, 2012 IDB meeting.
2. Discussion and possible Board action on amendments to the Per Capita and Advertising/ promotion programs.
3. Review and possible Board action on proposed 2013 IDB budget.
4. Update on IDB Revolving Loan Fund Programs.
5. Schedule next meeting date and adjournment.

*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.*