

OFFICE OF
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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: 1:30 p.m.

DATE OF MEETING: WEDNESDAY, DECEMBER 3, 2014

PLACE OF MEETING: 1st FLOOR CONFERENCE ROOM (ROOM 119)
COUNTY ADMINISTRATIVE BUILDING
112 OTTER AVE, OSHKOSH WI

SUBJECT MATTER OF MEETING

1. Approval of minutes from August 5, 2014 IDB Meeting.
2. Review and Board action on Town of Winneconne 2014 Per Capita Funding request.
3. Update on IDB Revolving Loan fund balances.
4. Review and Board action on \$400,000 CDBG-ED Loan application for Outlook Group, Town of Menasha.
5. Review and possible Board action on proposed amendments to the IDB Revolving Loan Fund policies.
6. Review and Board action on contract renewal with Oshkosh Chamber of Commerce for 2015 CDBG-ED Revolving Loan program administrative services.

Committee reserves the right to take up any item on the agenda at any time after the meeting commences.

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