



**Winnebago County**  
*The Wave of the Future*

**INDUSTRIAL DEVELOPMENT BOARD**

**THURSDAY, NOVEMBER 21, 2024 @ 1:00 PM**

DAVID W. ALBRECHT ADMINISTRATION BUILDING

SUSAN T ERTMER CONFERENCE ROOM 120

112 OTTER AVENUE, OSHKOSH, WISCONSIN

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Meeting ID: 268 579 908 115

Passcode: nPScbA (case sensitive)

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A Meeting of the Winnebago County Industrial Development Board will be held on Thursday, November 21, 2024, at 1:00 PM in the David W. Albrecht Administration Building, Susan T Ertmer Conference Room 120, 112 Otter Avenue, Oshkosh, Wisconsin.

At this meeting, the following will be presented to the Board for its consideration:

**A. Call to Order**

**B. Public Comments**

**C. Approval of Minutes**

1. September 11, 2024

**D. Business Items**

Action may be taken on any business items.

1. Board Review and Action to adopt the Revised Winnebago County IDB Per Capita Grant Funding Program Policies and Procedures
2. Board Review and Action to approve the proposed funding allocations to the local communities and to request their intent on utilizing or reallocating their funding shares for 2025.

**E. Next Meeting Date**

**F. Adjourn**

**\*\*A quorum of the Winnebago County Board of Supervisors may be present at this meeting.**

*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.*