



Winnebago County

The Wave of the Future

INDUSTRIAL DEVELOPMENT BOARD

FRIDAY, JANUARY 24, 2025 @ 1:00 PM

DAVID W. ALBRECHT ADMINISTRATION BUILDING, ROOM 119
112 OTTER AVENUE, OSHKOSH, WISCONSIN

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Meeting ID: 290 002 251 034

Passcode: Du28cj2V

A Meeting of the Winnebago County Industrial Development Board will be held on Friday, January 24, 2025, at 1:00 PM in Conference Room 119 at the David W. Albrecht Administration Building, 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. November 21, 2024 minutes

D. Business Items

Action may be taken on any business items.

1. Board action to shift \$75,000.00 from the IDB's Covid Loan Fund to the IDB's Rural Small Business Revolving Loan Fund administered by GO-EDC as a funding match.
2. Presentation on Potential Winnebago County Initiatives on Housing
3. IDB Per Capital Economic Development Grant Funding Program
 - IDB action on Village of Winneconne's 2024 reallocation of \$2,505.00 to GOEDC
 - Report on status of 2025 funding allocations

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.