



Winnebago County

The Wave of the Future

INDUSTRIAL DEVELOPMENT BOARD

TUESDAY, MAY 13, 2025 @ 1:00 PM

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

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Meeting ID: 284 013 856 109

Passcode: nD6Pm6sb

A Meeting of the Winnebago County Industrial Development Board will be held on Tuesday, May 13, 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. Approval of March 20, 2025, Meeting Minutes

D. Business Items

Action may be taken on any business items.

1. Discussion and possible IDB action on 5-year funding commitment for GO-EDC for its Future in Focus Fundraising Campaign.
2. Status report by Greater Oshkosh Economic Development Corporation on the IDB Revolving Loan Fund Programs
3. IDB Review and potential action to Amend Article V OFFICERS, Section 2 ELECTION AND TERM OF OFFICE of the bylaws of the Winnebago County Industrial Development Corporation to replace the word "annually" in the first sentence with the words "to 2-year terms".

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.