



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

**INDUSTRIAL DEVELOPMENT BOARD**

**TUESDAY, JUNE 11, 2024 @ 3:00 PM**

**DAVID W. ALBRECHT ADMINISTRATION BUILDING  
SUSAN T ERTMER CONFERENCE ROOM 120  
112 OTTER AVENUE, OSHKOSH, WISCONSIN**

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**To view this meeting via Microsoft Teams, please click this link.**

**[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2RiOTVINDAtYjNiOS00NDImLWE5NDMtNDY3MDgyZGIxZDJI%40thread.v2/0?context=%7b%22id%22%3a%22ccb3a056-d9cd-4691-9d4e-b5d2ccbabd8b%22%2c%22oid%22%3a%229182b81e-1bd4-40ce-bfb6-7755d9a0a7b1%22%7d)**

**[join/19%3ameeting\\_Y2RiOTVINDAtYjNiOS00NDImLWE5NDMtNDY3MDgyZGIxZDJI%40thread.v2/0?context=%7b%22id%22%3a%22ccb3a056-d9cd-4691-9d4e-b5d2ccbabd8b%22%2c%22oid%22%3a%229182b81e-1bd4-40ce-bfb6-7755d9a0a7b1%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2RiOTVINDAtYjNiOS00NDImLWE5NDMtNDY3MDgyZGIxZDJI%40thread.v2/0?context=%7b%22id%22%3a%22ccb3a056-d9cd-4691-9d4e-b5d2ccbabd8b%22%2c%22oid%22%3a%229182b81e-1bd4-40ce-bfb6-7755d9a0a7b1%22%7d)**

**Meeting ID: 284 431 339 800**

**Passcode: wAFLxa (case sensitive)**

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A Meeting of the Winnebago County Industrial Development Board will be held on Tuesday, June 11, 2024, at 3:00 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. Introduction**
- B. Board action on election of Board officers; Chairperson, Vice Chairperson, and Secretary/Treasurer**
- C. Approval of Minutes**
  - 1. March 1, 2024, Meeting Minutes
- D. Public Comments**
- E. Board action on conducting meetings before 3:00 p.m. for the next two years**
- F. Report on IDB Board History and Current Activities**
  - 1. Historical Summary and Mission Statement
  - 2. Revolving Loan Fund Programs
  - 3. Per Capita Local Economic Development Grant Program
- G. Next Meeting Date**
- H. Adjourn**

**\*\*A quorum of the Aviation Committee, Highway Committee, Park View Health Center Committee, Planning & Zoning Committee, Personnel & Finance Committee, Information Technology Committee, Parks & Recreation Committee, and 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.*

