



Winnebago County
The Wave of the Future

INDUSTRIAL DEVELOPMENT BOARD
WEDNESDAY, SEPTEMBER 11, 2024 @ 1:00 PM
JAMES P. COUGHLIN CENTER, MEETING ROOM A
625 E. COUNTY ROAD Y
OSHKOSH, WISCONSIN

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Meeting ID: 270 098 571 195

Passcode: gAi8eq (case sensitive)

A Meeting of the Winnebago County Industrial Development Board Meeting Workshop will be held on Wednesday, September 11, 2024, at 1:00 PM at the James P. Coughlin Center, Meeting Room A, 625 E. County Road Y, Oshkosh, Wisconsin.

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

A. Call to Order

B. Approval of Minutes

1. June 11, 2024 meeting minutes

C. Business Items

Action may be taken on any business items.

1. Introduction of Board Members
2. WORKSHOP - with Local Communities and Economic Development entities to Review the Policies and Procedures for the Winnebago County IDB Per Capita Grant Funding Program.
 - A. Overview by IDB Chair Frassetto
 - B. Discussion on Draft recommended policy revisions
 1. Policies
 2. Eligible and Ineligible Projects/Programs
 3. Procedures
 4. Public Comments
 - C. Other discussion and next steps

D. 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.