

**Notice of Regular Meeting of the
INDUSTRIAL DEVELOPMENT COMMISSION
THURSDAY, JANUARY 25, 2018 @ 8:30 A.M.**

City Hall Conference Room, 1210 Main Street, Oconto, WI 54153

This will be an open meeting and notice has been given to the public at least twenty-four hours prior to the meeting by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the office of the City Administrator.

Industrial Development Commission Members: Roger Reed, Brian VandenLangenberg, Wayne Bostwick, Cliff Martin, Howard Schaden, Steve Stock and John Matravers.

1. Meeting called to order
2. Roll Call
3. Approval of agenda
4. Approval of Minutes from 01/25/18 meeting
5. Correspondence/Public Input
6. Discussion/possible recommendation on:
 - a. Expenditure Guidelines
 - b. Commission may vote to convene into Closed Session at approximately 8:35 a.m., pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the following items:
 - i. Revolving Loan Fund Loan
 - c. Commission may vote to reconvene into Open Session at approximately 9:15 a.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85 (2) for discussion/recommendation from Closed Session.
 - d. Action/Discussion on Matters from Closed Session
7. Adjournment.

Dated this 13th day of February, 2018.

Sara J. Perrizo, CPA
Administrator

If you are an individual with a disability and need a special accommodation while attending these meetings as required by the Americans with Disabilities Act, please notify the City Administrator's Office at (920)834-7711 at least 24 hours prior to the meeting in order to make suitable arrangements.

IF YOU AS A MEMBER OF THE COMMITTEE CAN NOT ATTEND THE ABOVE STATED MEETING PLEASE CONTACT THE CITY ADMINISTRATOR'S OFFICE AT 920-834-7711. THANK YOU.