

AGENDA

**Village of Winthrop Harbor
Economic Development Commission
November 14, 2007
7:00 PM**

- I. Call Meeting to Order**
- II. Approval of Minutes of October 10, 2007 meeting**
- III. Chairman Report:**
 - i. Retail Development Challenges**
 - ii. Demographic Tapestry**
- IV. Committee Reports:**
 - 1. Marina Relations**
 - i. DNR Land Development Update**
 - 2. Infrastructure**
 - i. CBD Zoning Change update**
 - ii. Metra Parking Fees**
 - iii. Baxter & Woodman Streetscape Meeting 10/22/07**
 - 3. Marketing**
 - i. TIF – Request for Proposals**
 - ii. BPIP Recap**
 - iii. ICSC Chicago Deal Making Conference Recap**
 - iv. Marketing Plan for Spring '08**
 - 4. Financial**
 - i.**
 - 5. Political Liaison**
 - i. Senator Bond Meeting 10/19/07**
- V. Adjournment**
- VI. Notices/Handouts:**
 - Next EDC meeting December 12, 2007**