

AGENDA

**Village of Winthrop Harbor
Economic Development Commission
August 8, 2007
7:00 PM**

- I. Call Meeting to Order**
- II. Approval of Minutes of June 13, 2007 & July 10, 2007 meetings**
- III. Chairman Report:**
 - 1. Streetscape, TIF, General Development Efforts**
 - 2. Appearance of Sheridan Rd. Compliments to businesses**
 - 3. Wal-Mart**
- IV. Committee Reports:**
 - 1. Marina Relations**
 - i. Strategies to pursue additional development around marina**
 - ii. National Marina Day/Venetian Fest August 11**
 - 2. Infrastructure**
 - i. CBD Zoning Change update**
 - ii. 7th Street Streetscape Public Presentation August 21**
 - iii. Funding options for Streetscape**
 - iv. RT 41/Russell Rd signs installed**
 - v. Bridge Painting**
 - vi. Farmers Market-OK to use lot at 8th & Sheridan received**
 - vii. Metra Expansion-Bids came back \$250k more than budgeted**
 - 3. Marketing**
 - i. T.I.F. Joint Review Board to convene 08/16
Public Hearing 09/04**
 - ii. BPIP Recommended Program Changes**
 - iii. 631 Sheridan Road-Disposal Update**
 - iv. Tourism Marketing-Professionally done brochures**
 - v. Village Newsletter-Distribution to Boaters**
 - 4. Financial**
 - i. Grants**
 - 5. Legal**
 - i. No updates. Attorney on vacation until mid August**
 - 6. Political Liaison**
 - i. Need political support for development plans/regional tourism**
- V. Adjournment**
- VI. Notices/Handouts:**

Next EDC meeting Sept.12, 2007 Advance copy Sept./October Newsletter Article