

# **AGENDA**

**Village of Winthrop Harbor  
Economic Development Commission  
January 9, 2008 @ 7:00 PM**

- I. Call Meeting to Order**
- II. Approval of Minutes of November 14, 2007 meeting**
- III. Chairman Report: Jimmie Harris**
  - i. EDC Goals for 2008**
- IV. Committee Reports:**
  - 1. Marina Relations: Cy Race/Julie Gonka**
    - i. Winthrop Harbor Yacht Club Presentation – Scott DeSoto**
    - ii. DNR Land Development Update**
    - iii. Village information for 2008 Boater Packets**
  - 2. Infrastructure: Kurt Melander/Carl Simmons**
    - i. Business Occupancy Permits now required**
    - ii. Streetscape Update, new renderings, light fixture**
    - iii. State Transit Budget effect on Streetscape & Metra Expansion**
    - iv. Ice Rink**
    - v. Street Signs – Repair or Replace**
    - vi. Zoning/Ordinances – R6, Signs, Landscaping, Lighting**
    - vii. Annexation Strategy**
  - 3. Marketing: Carl Simmons/Gary Powell**
    - i. TIF – RFP Update**
    - ii. Village Website Content**
    - iii. Marketing Plan for Spring ‘08**
    - iv. Film Industry Opportunities**
    - v. Business Solicitation Program**
  - 4. Financial: Ken Jones/Cy Race/Margo Nelson/Julie Gonka**
    - i. Grant Writing Courses**
    - ii. Capital Improvement Plan**
  - 5. Legal: Margo Nelson/Bob Long**
    - i. Mangel Field**
  - 6. Political Liaison: Jimmie Harris**
    - i. Lt. Governor Marina Development Letter**
- V. Adjournment**
- VI. Notices/Handouts:**
  - i. Great Lakes Future Article**
  - ii. Next EDC Meeting February 13, 2008**