

# **AGENDA**

**Village of Winthrop Harbor  
Economic Development Commission  
February 13, 2008 @ 7:00 PM**

- I. Call Meeting to Order**
- II. Approval of Minutes of January 9, 2008 meeting**
- III. Chairman Report: Jimmie Harris**
  - i. EDC Goals for 2008 sent to Village Board**
- IV. Committee Reports:**
  - 1. Marina Relations: Cy Race/Julie Gonka**
    - i. DNR Land Development Update**
    - iii. Business Directory for 2008 Boater Packets**
  - 2. Infrastructure: Kurt Melander/Carl Simmons**
    - i. Streetscape Update, light fixtures**
    - ii. Metra Expansion**
  - 3. Marketing: Carl Simmons/Gary Powell**
    - i. TIF – Proposal Received/To Be Evaluated**
    - ii. Conference – Midwest IDEX Feb. 21/22 Chicago**
  - 4. Financial: Ken Jones/Cy Race/Margo Nelson/Julie Gonka**
    - i. Capital Improvement Plan**
    - ii. ComEd 2008 Transformation Grant Program**
  - 5. Legal: Margo Nelson/Bob Long**
    - i. Change to B3 Zoning Merchandise Display Standards**
  - 6. Political Liaison: Jimmie Harris**
    - i. February 8/08 Senator Bond Meeting**
- V. Adjournment**
- VI. Notices/Handouts:**
  - i. December 28/07 Business Journal Article – Reviving Main Street**
  - ii. January 11/08 JS Online Article – Racine Lakefront Project**
  - iii. January 20/08 Chicago Tribune Article – 10 Years after Plant**
- ii. Next EDC Meeting March 12, 2008**