

AGENDA

**Village of Winthrop Harbor
Economic Development Commission
March 12, 2008 @ 7:00 PM**

- I. Call Meeting to Order**
- II. Approval of Minutes of February 13, 2008 meeting**
- III. Chairman Report: Jimmie Harris**
 - i. School District Annexation – Harris Property**
 - ii. 2008 EDC Goals – March 18/08 Board Agenda**
- IV. Committee Reports:**
 - 1. Marina Relations: Cy Race/Julie Gonka**
 - i. DNR Land Development Update**
 - iii. Business Directory Flyer for 2008 Boater Packets**
 - 2. Infrastructure: Kurt Melander/Carl Simmons**
 - i. Spring Bluff Development-Response from LC Forrest Preserve**
 - 3. Marketing: Carl Simmons/Gary Powell**
 - i. TIF – Proposal Still Being Reviewed**
 - ii. Midwest IDEX Feb. 21/22 Chicago – Recap**
 - iii. Harbor Shuttle – 2008 Budget**
 - 4. Financial: Ken Jones/Cy Race/Margo Nelson/Julie Gonka**
 - i. ComEd 2008 Transformation Grant Program**
 - Traffic Light @ Sheridan & Russell Rds**
 - Lakefront Development**
 - Bluff Engineering**
 - 5. Legal: Margo Nelson/Bob Long**
 - 6. Political Liaison: Jimmie Harris**
 - i. Governor’s Chief of Staff Meeting – March 14/08**
- V. Notices/Handouts:**
 - i. Competing for Retail & Winning Webcast Slides**
 - ii. Winning the War on Talent Workshop Notice**
 - iii. Federal Immigration Crackdown Workshop Notice**
 - iv. Judith Wright – The One Decision – Presentation Notice**
 - ii. Next EDC Meeting April 8, 2008**
- VI. Adjournment**