

AGENDA

**Village of Winthrop Harbor
Economic Development Commission
May 14, 2008 @ 7:00 PM**

- I. Call Meeting to Order**
- II. Approval of Minutes of April 9, 2008 meeting**
- III. Chairman Report: Jimmie Harris**
 - i. Harbor Pharmacy Closes/ Animal Hospital Celebrates 20 years**
 - ii. Change EDC Meeting Start Time to 6:00 PM**
 - iii. Key Studies on Big Box Retail**
 - iv. Do we need a lobbyist in Springfield?**
- IV. Committee Reports:**
 - 1. Marina Relations: Cy Race/Julie Gonka**
 - i. Lakefront Development – Do we need a lobbyist?**
 - ii. WHYC April 22/08 Correspondence**
 - 2. Infrastructure: Kurt Melander/Carl Simmons**
 - i. Metra Expansion – May Update on Bids**
 - ii. Flower Pots**
 - iii. Streetscape - ITEP Funding Application Submitted – Do we need a lobbyist?**
 - iv. Pedestrian Bridge – Inspection & Painting Update**
 - v. Shuttle Bus – Service Area**
 - 3. Marketing: Carl Simmons/Gary Powell**
 - i. TIF – MOU signed with LM Development Partners, NexGen hired to complete financial analysis**
 - ii. Concerts in the Park – Final Preparations Underway**
 - iii. Lake County Partners – Annual Fee Due**
 - 4. Financial: Ken Jones/Cy Race/Margo Nelson/Julie Gonka**
 - i. 2008 EDC Budget Approved**
 - ii. Sales Tax & Property Tax Incentive Options**
 - 5. Legal: Margo Nelson/Bob Long**
 - i. Annexation Process/Guidelines**
 - 6. Political Liaison: Jimmie Harris**
 - i. Recap April 28/08 Transportation Summit – Senator Michael and IDOT Secretary Milton Sees**
- V. Notices/Handouts: Next EDC Meeting June 11, 2008**
- VI. Adjournment**