

# **AGENDA**

**Village of Winthrop Harbor  
Economic Development Commission  
June 11, 2008 @ 6:00 PM**

- I. Call Meeting to Order**
- II. Approval of Minutes of May 14, 2008 meeting**
- III. Chairman Report: Jimmie Harris**
  - i. Highlighting the Positive**
- IV. Committee Reports:**
  - 1. Marina Relations: Julie Gonka**
    - i. Lakefront Happenings - Newsletter Article**
    - ii. Yacht Club**
  - 2. Infrastructure: Kurt Melander/Carl Simmons**
    - i. Flower Pots**
    - ii. Pedestrian Bridge – Inspection Update**
    - iii. BPIP Applications Received**
    - iv. North Shore-North Planning Council**
  - 3. Marketing: Carl Simmons/Gary Powell**
    - i. TIF District Redevelopment Project Update**
    - ii. Concerts in the Park Update**
    - iii. Transient Boaters Welcome Flyer**
    - iv. LCPs Shovel Ready Sites Task Force**
  - 4. Financial: Ken Jones/Margo Nelson/Julie Gonka**
  - 5. Legal: Margo Nelson/Bob Long**
  - 6. Political Liaison: Jimmie Harris/Pat DiPersio**
    - i. Tri-Community Meeting June 18/08**
- V. Notices/Handouts:                   Next EDC Meeting July 9, 2008  
  Advance Copy EDC Newsletter Article**
- VI. Adjournment**