

AGENDA

**Village of Winthrop Harbor
Economic Development Commission
July 9, 2008 @ 6:00 PM**

- I. Call Meeting to Order**
- II. Approval of Minutes of June 11, 2008 meeting**
- III. Chairman Report: Jimmie Harris**
 - i. Welcome new Members at Large, Buddy Hargett and Shelly Walker**
 - ii. Create an Employment Center – R&D, Data Ctr., Advanced Manufacturing - Market Shovel Ready Sites**
- IV. Committee Reports:**
 - 1. Marina Relations: Julie Gonka**
 - i. National Marina Day – August 9th**
 - 2. Infrastructure: Kurt Melander/Carl Simmons**
 - i. Pedestrian Bridge – Inspection Update**
 - ii. BPIP Applications Tabled Until Program Funded**
 - 3. Marketing: Carl Simmons/Gary Powell**
 - i. TIF District Redevelopment Project Update**
 - ii. Downtown Summer Concert Series – Starting July 19th**
 - 4. Financial: Ken Jones/Margo Nelson/Julie Gonka**
 - 5. Legal: Margo Nelson/Bob Long**
 - i. Local Venture Capital Fund**
 - 6. Political Liaison: Jimmie Harris/Pat DiPersio**
 - i. Request visit from DNR Director**
- V. Notices/Handouts:**
 - National Marina Day/Venetian Festival August 9**
 - Downtown Summer Concert Series July 19, July 26, August 2 & August 9**
 - Next EDC Meeting August 13, 2008**
 - SUPA Pro Am Fishing Tournament August 23**
- VI. Adjournment**