

AGENDA

**Village of Winthrop Harbor
Economic Development Commission
August 13, 2008 @ 6:00 PM**

- I. Call Meeting to Order**
- II. Approval of Minutes of July 9, 2008 meeting**
- III. Chairman Report: Jimmie Harris**
 - i. Q1 Progress Report on 2008 EDC Goals**
 - ii. Turning Ideas into Action – How do we take fresh ideas from new members and make them reality?**
- IV. Committee Reports:**
 - 1. Marina Relations: Julie Gonka**
 - i. National Marina Day – Recap/Plans For 20th Anniversary(2009)**
 - ii. Lakefront Development update**
 - 2. Infrastructure: Kurt Melander/Carl Simmons**
 - i. Pedestrian Bridge – 8/5 Board Decision**
 - ii. Metra Expansion Update**
 - 3. Marketing: Carl Simmons/Gary Powell**
 - i. TIF District Redevelopment Project-Negotiations Continue**
 - ii. Downtown Summer Concert Series – Recap/Future Plans**
 - iii. ICSC Retail Connection (Aug 7/08 Chicago) Recap**
 - iv. ICSC Chicago Dealmaking October 23rd & 24th**
 - 4. Financial: Ken Jones/Margo Nelson/Julie Gonka**
 - 5. Legal: Margo Nelson/Bob Long**
 - i. Sign, Landscape, Lighting Ordinances**
 - 6. Political Liaison: Jimmie Harris/Pat DiPersio**
 - i. Lake County Forrest Preserve 8/5/2008 letter**
- V. Notices/Handouts:**

Advance Copy September/October Newsletter Article
Next EDC Meeting September 10, 2008
- VI. Adjournment**