

# **AGENDA**

**Village of Winthrop Harbor  
Economic Development Commission  
September 10, 2008 @ 6:00 PM**

- I. Call Meeting to Order**
- II. Approval of Minutes of August 13, 2008 meeting**
- III. Chairman Report: Jimmie Harris**
  - i.**
- IV. Committee Reports:**
  - 1. Marina Relations: Julie Gonka**
    - i. 2009 National Marina Day – Planning Mtg October 9th**
    - ii. Lakefront Development – Spence Concept**
  - 2. Infrastructure: Kurt Melander/Carl Simmons**
    - i. Village Entryway Improvements**
    - ii. Metra**
  - 3. Marketing: Carl Simmons/Gary Powell**
    - i. TIF District Redevelopment Project- Negotiations Continue**
    - ii. Downtown Summer Concert Series – Sponsorship**
    - iii. ICSC Chicago Dealmaking October 23<sup>rd</sup> & 24<sup>th</sup>**
  - 4. Financial: Ken Jones/Margo Nelson/Julie Gonka**
    - i. Non-profit Development Corp.**
  - 5. Legal: Margo Nelson/Bob Long**
    - i. Landscape Ordinance**
  - 6. Political Liaison: Jimmie Harris/Pat DiPersio**
    - i.**
- V. Notices/Handouts:**

**Pedestrian Bridge Pictures**  
**Tribune Article Re: Illinois Beach Resort**  
**News Sun Article Re : WH Restaurants**

**Stone Creek 10<sup>th</sup> Anniversary Celebrations September 12-14**  
**Job Center of Lake County – Workshop Sept. 25th**  
**Next EDC Meeting October 8, 2008**
- VI. Adjournment**