

# **AGENDA**

**Village of Winthrop Harbor  
Economic Development Commission  
October 8, 2008 @ 6:00 PM**

- I. Call Meeting to Order**
- II. Approval of Minutes of September 10, 2008 meeting**
- III. Chairman Report: Jimmie Harris**
  - i. WHYC Commodore's Ball**
  - ii. Spring Bluff Forest Preserve (Mosquitoes & Money)**
- IV. Committee Reports:**
  - 1. Marina Relations: Julie Gonka**
    - i. Lakefront Development – At a standstill – What Next?**
  - 2. Infrastructure: Kurt Melander/Carl Simmons**
    - i. Landscape Ordinance**
    - ii. Metra Parking Lot**
    - iii. Public Transportation Survey**
    - iv. Greenbay Road Widening – Engineering Phase Underway**
  - 3. Marketing: Carl Simmons/Gary Powell**
    - i. Transit Oriented Development Still Desirable**
    - ii. ICSC Chicago Dealmaking Marketing Materials**
    - iii. 2009 Visitors Guide**
    - iv. Lake Forest Oasis - LCICVB Kiosk Display Program**
  - 4. Financial: Ken Jones/Margo Nelson/Julie Gonka**
    - i. Non-profit Development Corp.**
- V. Notices/Handouts:**
  - November 12, 2008 Next EDC Meeting**
  - November 18, 2008 Aligning Community Goals with Real Estate Market Trends**
  - Illinois Youth Survey – Zion-Benton Results**
- VI. Adjournment**