

AGENDA

**Village of Winthrop Harbor
Economic Development Commission
November 12, 2008 @ 6:00 PM**

- I. Call Meeting to Order**
- II. Approval of Minutes of October 8, 2008 meeting**
- III. Chairman Report: Jimmie Harris**
 - i. ZB High School Performance**
- IV. Committee Reports:**
 - 1. Marina Relations: Julie Gonka**
 - i. Lakefront Development – Marketing the Idea**
 - ii. 2008 Marina Satisfaction Survey**
 - 2. Infrastructure: Kurt Melander/Carl Simmons**
 - i. Streetscape Plans Submitted for approval**
 - ii. Marketing the streetscape plan**
 - iii. Metra Parking Lot – Pre-construction Meeting November 7/08**
 - 3. Marketing: Carl Simmons/Gary Powell**
 - i. ICSC Chicago Dealmaking Oct 23, 24 - Recap**
 - ii. Triangle Update**
 - 4. Financial: Ken Jones/Margo Nelson/Julie Gonka**
 - 5. Legal : Margo Nelson/Bob Long**
 - 6. Political Liaison: Jimmie Harris/Pat DiPersio**
 - i. Letter to DNR Director**
 - ii. Meeting with Lake County Partners & Lake County Tourism**
- V. Notices/Handouts:**
 - November 18, 2008 Aligning Community Goals with Real Estate Market Trends**
 - December 10, 2008 Next EDC Meeting**
- VI. Adjournment**