

NOTICE OF MEETING

**VILLAGE OF WINTHROP HARBOR
ECONOMIC DEVELOPMENT COMMISSION
REGULAR MONTHLY MEETING
TO BE HELD ON WEDNESDAY, JANUARY 13, 2010
6:00 PM**

The meeting will be held at Village Hall located at
830 Sheridan Rd, Winthrop Harbor, Illinois.

AGENDA

- I. Call Meeting to Order
- II. Approval of Minutes of
 - i. November 11, 2009 meeting
 - ii. December 9, 2009 meeting
- III. Chairperson Report: Margo Nelson
 - i. Set Priority For Each Key Parcel
- IV. Committee Reports:
 1. Development Planning:
 - i. The Necessity for Change – Buddy
 2. Marketing/Special Events:
 - i. 2010 Summer Concert Series Fundraising–Gary
 3. Director Report:
 - i. Sign Ordinance – Passed January 5, 2010
 - ii. Streetscape bid opening on January 15th
 - iii. Other Capital Improvement Projects
 4. Unfinished Business:
 - i. Lakefront Report Update - Buddy
- V. Notices/Handouts:
 - i. Buxton – Retail Development Survey Results
 - ii. Illinois Municipal Review Advertisement
 - iii. ZB News Article 12-31-2009 WH: A Look Back at 2009
 - iv. February 10, 2010 Next EDC Meeting

Adjournment