

## NOTICE OF MEETING

**VILLAGE OF WINTHROP HARBOR  
ECONOMIC DEVELOPMENT COMMISSION  
REGULAR MONTHLY MEETING  
TO BE HELD ON WEDNESDAY, January 11, 2012  
6:00 PM**

The meeting will be held at the EMA (ESDA) Building located at  
1316 7<sup>th</sup> Street, Winthrop Harbor, Illinois.

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### **AGENDA**

- I. Call Meeting to Order
- II. Approval of Minutes of
  - i. December 14, 2011
- III. Chairperson Report: Margo Nelson
  - i. Trustee Braden – Village Board Report
  - ii. Member Prospects
- IV. Committee Reports:
  1. Development Planning:
    - i. Necessity for Change: Lakefront Petition Update  
2012 Special Event Planning  
Senior Housing Options
  2. Director Report:
    - i. Deputy Director to go to Springfield
  3. Unfinished Business:
    - i.
- V. Notices/Handouts:
  - i. January 2012 Village Newsletter – Front Page
  - ii. February 8, 2012 Next EDC Meeting

**Adjournment**