

**Winthrop Harbor Economic Development Commission**  
**March 11th, 2009**  
**Meeting Minutes**

**I. Call Meeting to Order.**

Meeting called to order at 1800 by Julie Gonka.

In Attendance:

Julie Gonka (Vice Chair)

Terry Isaacs (Secretary)

Members: Bob Long, Carl Simmons, Gary Powell, Ken Jones, and Buddy Hargett.

**Not present:** Harold Logaras (Member At Large), Pat DiPersio (Economic Development Director), Margo Nelson, Kurt Melander, Shelley Walker, Cy Race

Guest present: Kimberly Braden.

**II. Approval of Minutes of February 11<sup>th</sup>, 2009 meeting.**

MOTION was made to approve minutes by Gary Powell and seconded by Ken Jones to approve the minutes. MOTION passed.

**III. Chairman's Report:**

i. None at this time.

**IV. Committee Reports:**

**1. Marina Relations.**

i. **Lakefront Development Resolution** – Nothing to report at this time with the exception of the IDNR response to development inquiries as found in the packet.

ii. **Lakefront development resolutions** - item not discussed due to lack of information.

iii. **Requesting Lake County support** - item not discussed due to lack of information.

## **2. Infrastructure.**

- iv. Streetscape funding** – Briefly discussed new funding limits of 80% rather than the previous 70%.
- v. Metra Expansion Parking Fees**– Julie briefly discussed letter from Metra indicating that the village must seek permission to engage a vendor in the new Metra enclosure with Union Pacific and can enter into a contract with approved vendors.
- i. Northpoint Resources** – Julie indicated that Pat met with them regarding volunteers to help with community service in the village and assist in other areas such as tourist map making.
- vi. Township bus/shuttle service** – Carl indicated that Jan Suthard inquired about using the shuttle. Some operating figures were discussed, but Jan has not yet followed up on the inquiry.

## **3. Marketing.**

- i. Triangle Update** – Briefly discussed the enclosed memorandum regarding current market conditions for Municipal Bonds.
- ii. 2009 summer concert series** – Gary discussed that dates and times were set, but no further information is available at this time.
- iii. ICSC Idea Exchange recaps** – Item not discussed as Pat was absent.
- iv. 2009 Business Directory** – Carl indicated that 3000 copies were printed of the directory. Distribution questions still pending at this time.

## **4. Political Liaison.**

- i. January 28<sup>th</sup> meeting with Pleasant Prairie staff** – Julie indicated that the letter from the last meeting regarding the EDC's opinion on the planned zoning changes, which unfortunately had no impact.

**V. Notices/Handouts:**

Next EDC Meeting scheduled for 8 April 2009.  
LCP 2008-2011 Economic Assessment  
Lake County Baseball welcome letter  
Great Lakes Scuttlebutt magazine article

**VI. Adjournment.**

MOTION made by Gary Powell and seconded by Ken Jones to adjourn.  
MOTION passed. The meeting was adjourned at 1820.

Submitted by Terry Isaacs, Secretary, Economic Development Committee.