

Winthrop Harbor Economic Development Commission
April 14, 2010
Meeting Minutes

I. Call Meeting to Order.

Meeting called to order at 6:00 p.m. by Chairman Margo Nelson.

In Attendance:

Pat DiPersio, Economic Development Director

Members: Carl Simmons, Gary Powell, Margo Nelson, Shelley Walker, Cy Race, Buddy Hargett

Not present (excused): Terry Isaacs, Bob Long, Julie Gonka

Guests present: Trustee Kimberly Braden

II. Approval of Minutes of March 10, 2010 meeting

MOTION was made to approve the minutes as presented by Kurt and seconded by Carl. MOTION passed unanimously.

III. Chairperson Report: Margo Nelson

- i. Trustee Braden Village Board News – Trustee Braden gave a brief update on the Village budget.
- ii. Chairperson Nelson reported the Village has no budget for the concerts and asked the Committee to think of creative ideas to fund the concerts/special events. Pat reported the Chamber will have funds to help with sponsorships.

IV. Committee Reports:

1. Development Planning

- i. **The Necessity for Change –Buddy**
An extensive discussion was held by all EDC members on the land parcels and document Buddy consolidated.

2. Marketing/Special Events:

- i. **Summer Concert Series** – Pat reported on the concert series taking place on 7/10, 7/17, 7/24, 7/31. He will be finalizing the dates and acts for each of the concerts soon. A children's show is being considered.

3. Director Report:

- ii. **Streetscape Construction Update**
- iii. **North Beach Clean up – Update** – Pat briefly reported on the South beach erosion.

5. Unfinished Business:

- i.

V. Notices/Handouts:

- i.** ZB News Article 4/1/10 Customer Service-Not Beer-Key
- ii.** ZB News Article Milt Jenson Editorial – Beach Park in Black
- iii.** Tribune 3/26/10 Article – The Atwater
- iv.** May 12, 2010 Next EDC Meeting

VI. Adjournment.

Motion made by Cy and seconded by Gary to adjourn. Motion passed. The meeting was adjourned at 7:40 p.m.

Submitted by Shelley Walker, Secretary, Economic Development Commission.