

**Winthrop Harbor Economic Development Commission**  
**January 13, 2010**  
**Meeting Minutes**

**I. Call Meeting to Order.**

Meeting called to order at 6:03 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, Ken Jones, Julie Gonka, Kurt Melander,

Guests present: Trustee Kimberly Braden, Angela Tereshano

**II. Approval of Minutes of November 11 and December 9, 2009 meeting**

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

**III. Chairperson Report: Margo Nelson**

- i. Chairperson Nelson reminded the committee to set priority for the key parcels and confirmed the parcel to focus on is 9<sup>th</sup> & Lewis

**IV. Committee Reports:**

**1. Development Planning**

**i. The Necessity for Change –Buddy**

An extensive discussion was held on the land parcels and document Buddy has put together. Margo asked that each subcommittee continue to work with Buddy to finalize this document. Margo thanked Buddy for his hard work putting this document together.

**2. Marketing/Special Events:**

- i. **Summer Concert Series** – Gary explained Grand Appliance has donated a 50 inch screen TV. Raffle tickets are being sold for \$2 by various business and EDC members. The first business to sell the most tickets will host the raffle at their business. All proceeds will help fund the summer concert series. Raffle will take place on February 6, 2010. Pat thanked Gary for his help.

Angela Tereshano, Winthrop Harbor Pageant Director approached the EDC asking for any community projects we might have for the Winthrop Harbor queens. Her suggestion was to help with the Beach clean up.

**3. Director Report:**

- i. Sign Ordinance – Passed January 5, 2010**
- ii. Streetscape bid opening on January 15, 2010**
- ii. Other capital improvements Projects**

Pat commented on the above subjects without details.

**5. Unfinished Business:**

- i. Lake Front Report** – Buddy said he emailed Senator Bond, received an automated out of office reply. He will provide update once he hears back. Pat commented on the erosion at the South beach and the State talked about bringing in stone to stop the erosion process.

**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**

**VI. Adjournment.**

Motion made by Gary and seconded by Carl to adjourn. Motion passed. The meeting was adjourned at 8:18 p.m.

Submitted by Shelley Walker, Secretary, Economic Development Commission.