



DATE: September 10, 2020
TO: Board of Directors
FROM: Michael Ploch, President
RE: Notice of September 2020 Board Meeting

The September 2020 meeting of the Board of Directors will be held on **Tuesday Sept 15th at the HARBOR SHORES HOTEL, 7:30 A.M.**

Please wear a mask for the safety of all. Harbor Shores staff may check temperatures at door. We will have extra masks and hand sanitizer in the meeting room.

Agenda:

1. Approve minutes of July 2020 meeting.
2. Financial reports:
 - A. Review & approve bills for payment
 - B. Treasurers report
3. Update on WCEDA by Derek D'Auria
4. Update on LG Business Park
 - A. Tennis Club purchase
 - B. Land sales activity
 - C. Lot 11 Construction
5. Update on LG Business Commons
 - A. Zoning problems with septic
 - B. Discussion of highest & best use of 23 acres
 - C. Potter interest in NW corner
6. Other Business:
7. Updates: Visit / City / Schools / other business

**FUTURE MEETINGS SCHEDULED
October 20th, 2020**