



LAKE GENEVA
ECONOMIC DEVELOPMENT CORPORATION
"OUR LAKE MEANS BUSINESS"

DATE: November 15, 2019
TO: Board of Directors
FROM: Michael Ploch, President
RE: Notice of November 2019 Board Meeting

The November 2019 meeting of the Board of Directors will be held on **Tuesday November 19th at the HARBOR SHORES HOTEL, 7:30 A.M.**

Agenda:

1. Approve minutes of October 2019 meeting
2. Financial reports:
 - A. Approve November bills for payment
 - B. Dunn-Treasurers report
3. Update on LG Tennis land purchase
4. LG Business Park
 - A. Update: Campbell plan for lot 4
 - B. Discuss possible large hotel as use.
5. Traver lot closing
6. LG Business Commons
 - A. Dolan letter of intent / land division
7. BID position vacancy
8. Updates: Visit / City / Schools / other business

**THE NEXT MEETING IS SCHEDULED FOR
Tuesday December 17th at 7:30 A.M.**