



LAKE GENEVA
ECONOMIC DEVELOPMENT CORPORATION
"OUR LAKE MEANS BUSINESS"

DATE: February 14, 2020
TO: Board of Directors
FROM: Michael Ploch, President
RE: Notice of February 2020 Board Meeting

The February 2020 meeting of the Board of Directors will be held on **Tuesday February 18th at the HARBOR SHORES HOTEL, 7:30 A.M.**

Agenda:

1. Approve minutes of January 2019 meeting.
2. Financial reports:
 - A. Approve February bills for payment
 - B. Treasurers report
3. Update on LG Business Park
 - A. Tennis Club purchase
 - B. Land sales activity
4. Update on LG Business Commons
 - A. Sale: Torhorst
5. LGEDC Board:
Welcome to 3 new members
Jon Chamberlain: Business
Kate Clothier: Visit
Kellie Carper: Bid
6. Long Range Planning report
7. Other Business:
8. Updates: Visit / City / Schools / other business

FUTURE MEETINGS SCHEDULED
St Patrick's Day, 2020