



LAKE GENEVA
ECONOMIC DEVELOPMENT CORPORATION
"OUR LAKE MEANS BUSINESS"

DATE: January 17,2020
TO: Board of Directors
FROM: Michael Ploch, President
RE: Notice of January 2020 Board Meeting

The January 2020 meeting of the Board of Directors will be held on **Tuesday January 21st** at the **HARBOR SHORES HOTEL, 7:30 A.M.**

Agenda:

1. Approve minutes of December 2019 meeting .
2. Financial reports:
 - A. Approve January bills for payment
 - B. Dunn-Treasurers report
 - C. Approve 2020 budget
3. Update on LG Tennis land purchase.
4. Update on LG Business Commons sale: Torhorst
5. LGEDC Board:
 - A. Election of Officers
 - B. Nominations for 2 open positions:
 1. Retail
 2. At-Large
6. LGEDC: Long Range Planning
7. Other Business:
8. Updates: Visit / City / Schools / other business

**THE NEXT MEETING IS SCHEDULED FOR
St. Patrick's Day !! at 7:30 A.M.**