



LAKE GENEVA
ECONOMIC DEVELOPMENT CORPORATION
"OUR LAKE MEANS BUSINESS"

DATE: October 16, 2020
TO: Board of Directors
FROM: Michael Ploch, President
RE: Notice of October 2020 Board Meeting

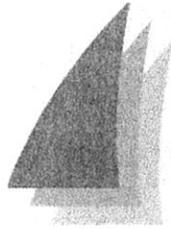
The October 2020 meeting of the Board of Directors will be held on **Tuesday October 20th at the HARBOR SHORES HOTEL, 7:30 A.M.**

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 Sept 2020 meeting.
2. Financial reports:
 - A. Review & approve bills for payment
 - B. Treasurers report
3. Lake Geneva Business Park
 - A. Tennis Club purchase
 - B. Land sale: Milwaukee 7
 - C. Lot 11 architect drawings
4. Lake Geneva Business Commons
 - A. Potter interest in approx. 4 acres in NW corner
5. Other Business:
6. Updates: Visit / City / Schools / other business

FUTURE MEETINGS SCHEDULED
November 17th, 2020



LAKE GENEVA

ECONOMIC DEVELOPMENT CORPORATION

"OUR LAKE MEANS BUSINESS"

BOARD OF DIRECTORS

PROXY STATEMENT

I _____, A MEMBER OF THE LGEDC BOARD OF
DIRECTORS, HEREBY AUTHORIZE _____ TO CAST
VOTES ON MY BEHALF AT THE _____ MEETING OF
THE BOARD OF DIRECTORS AND ANY MEETING RESULTING DIRECTLY FROM
ACTION AT SAID MEETING.

SIGNATURE _____ DATE _____