



**LAKE GENEVA**  
ECONOMIC DEVELOPMENT CORPORATION  
"OUR LAKE MEANS BUSINESS"

**DATE:** December 13, 2019  
**TO:** Board of Directors  
**FROM:** Michael Ploch, President  
**RE:** Notice of December 2019 Board Meeting

The December 2019 meeting of the Board of Directors will be held on **Tuesday December 17th at the HARBOR SHORES HOTEL, 7:30 A.M.**

Agenda:

1. Approve minutes of November 2019 meeting
2. Financial reports:
  - A. Approve December bills for payment
  - B. Dunn-Treasurers report
  - C. 2020 Budget discussion
3. Update on LG Tennis land purchase
4. LG Business Commons
  - A. Dolan; Offer to purchase
  - B. Williams bid to repair drainage system
  - C. City zoning / WI DOT / survey
5. Board Nominations
  - A. Dewayne Egly, Mike Kocourek
  - B. Retail, Penny Scheuerman; open
6. Updates: Visit / City / Schools / other business

**THE NEXT MEETING IS SCHEDULED FOR  
Tuesday January 20<sup>th</sup> at 7:30 A.M.**