

NOTICE OF MEETING

**VILLAGE OF WINTHROP HARBOR
ECONOMIC DEVELOPMENT COMMISSION
REGULAR MONTHLY MEETING
TO BE HELD ON WEDNESDAY, January 14, 2015
6:00 PM**

The meeting will be held at the EMA (ESDA) Building located at
1316 7th Street, Winthrop Harbor, Illinois.

AGENDA

- I. Call Meeting to Order
- II. Approval of Minutes;
November 12, 2014 Meeting
- III. Chairperson Report
 - i. Trustee Braden – Village Board Report
- IV. Committee Reports:
 1. Development Planning - Necessity for Change:
 - i. Marketing – John Mazurek
 - ii. Business Attraction – Fred Seamon
 - iii. Comprehensive Plan Update - Gary Powell
- V. Director's Report:
 - i. 2015 Planning; infrastructure, special events, marketing, budget, development
- VI. Unfinished Business:
- VII. Notices/Handouts:
 - i. 01-04-15 Chicago Sun Times Article – Great Outdoors Checklist
 - ii. Next EDC Meeting February 11, 2015

Adjournment