

Winthrop Harbor Economic Development Commission

January 14, 2015

Meeting Minutes

1. Call Meeting to Order

Meeting was called to order at 6:00 p.m. by Chairperson Nelson

Attendees:

Pat DiPersio

Margo Nelson

John Mazurek

Kurt Melander

Fred Seamon

Carl Simmons

Gary Powell

Absent:

Trustee Braden - Excused

2. Approval of Minutes – November 12, 2014

Motion was made to approve the minutes as presented by Fred Seamon and seconded by John Mazurek. The motion was passed unanimously.

3. Chairpersons Report – Margo Nelson – Nothing to report.

Trustee Braden – Village Board Report – Trustee Braden absent.

4. Committee Reports:

Development Planning – Necessity for Change

2014 Marketing Planning: John Mazurek

John reported that Harbor Days 2015 planning with the following highlights;

- Seeking permits for the run
- Working with radio station to try to arrange sponsorship and marketing
- Entertainment being booked

John also reported that the Chamber of Commerce would not be running Harborfest in 2015 and would be participating in Harbor days.

John is looking to promote winter activities in the village such as ice fishing and cross-country skiing.

Business Attraction Planning: Fred Seamon

Pat reported that the Mobil station was expected to open soon.

5. **Directors Report:** Pat DiPersio

Pat reported that he was working with 2 separate proposals for the possible development of the triangle. No agreements were in place yet.

6. **Unfinished Business:** None

7. **Notices Handouts:**

i. 01-04-15 Chicago Sun Times Article – Great Outdoors Checklist

iv. Next Regular EDC Meeting February 11, 2015

8. **Adjournment:**

Motion was made by John Mazurek and seconded by Carl Simmons to adjourn. Motion passed. Meeting was adjourned at 8:08 p.m.

Submitted by Gary Powell, Economic Development Commission