

NOTICE OF MEETING

**VILLAGE OF WINTHROP HARBOR
ECONOMIC DEVELOPMENT COMMISSION
REGULAR MONTHLY MEETING
TO BE HELD ON WEDNESDAY, February 11, 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;**
January 14, 2015 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. **Developer/Broker Proposals**
- VI. **Unfinished Business:**
- VII. **Notices/Handouts:**
 - i. **Next EDC Meeting March 11, 2015**

Adjournment