

## **NOTICE OF MEETING**

**VILLAGE OF WINTHROP HARBOR  
ECONOMIC DEVELOPMENT COMMISSION  
REGULAR MONTHLY MEETING  
TO BE HELD ON WEDNESDAY, April 8, 2015  
6:00 PM**

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

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### **AGENDA**

- I. **Call Meeting to Order**
- II. **Approval of Minutes;**  
**March 11, 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. **Development Updates**
- VI. **Unfinished Business:**
- VII. **Notices/Handouts:**
  - i. **Next EDC Meeting May 13, 2015**

**Adjournment**