



LAKE GENEVA
ECONOMIC DEVELOPMENT CORPORATION
"OUR LAKE MEANS BUSINESS"

DATE: August 22, 2022
TO: Board of Directors
FROM: Michael Ploch, President
RE: Notice of August 2022 Board Meeting

The August 2022 meeting of the Board of Directors will be held on **Thursday August 25th at the HARBOR SHORES HOTEL, at 7:30 AM.**

Agenda:

1. Approve minutes of July 2022 meeting.
2. Financial reports:
 - A. Review & approve bills for payment
 - B. Treasurer's report
3. 2021 Audit Report: Pat Romenesko
4. Lake Geneva Business Park discussion:
 - A. Update of Pool Blu OTP
 - B. Update of GGL Properties OTP
5. Discussion: New Board member – manufacturing
6. Long term project; Highway 120 parcel update
7. Updates: Visit / City / Schools / other business

Future Meeting Schedule

Sept 15, 2022 – Harbor Shores