



LAKE GENEVA
ECONOMIC DEVELOPMENT CORPORATION
"OUR LAKE MEANS BUSINESS"

DATE: February 23, 2022
TO: Board of Directors
FROM: Michael Ploch, President
RE: Notice of February 2022 Board Meeting

The February 2022 meeting of the Board of Directors will be held on **Thursday February 24th at the HARBOR SHORES HOTEL, at 7:30 AM.**

Agenda:

1. Approve minutes of December 2021 meeting.
2. Financial reports:
 - A. Review & approve bills for payment
 - B. Treasurer's reports for Jan & Feb
3. Lake Geneva Business Park updates:
 - A. Gharie group
 - B. Lot 11 clinic construction update
 - C. Sun Prairie group
4. Lake Geneva Business Park:
 - A. Review Offer to Purchase: Gallagher
5. Approval of Romenesko audit proposal
6. Long term plan / projects / discussion
7. Updates: Visit / City / Schools / other business

Future Meetings Schedule:

March 17,2022 - Harbor Shores