



**LAKE GENEVA**  
ECONOMIC DEVELOPMENT CORPORATION  
"OUR LAKE MEANS BUSINESS"

**DATE:** May 16, 2022  
**TO:** Board of Directors  
**FROM:** Michael Ploch, President  
**RE:** Notice of May 2022 Board Meeting

The May 2022 meeting of the Board of Directors will be held on **Thursday May 19th at the HARBOR SHORES HOTEL, at 7:30 AM.**

**Agenda:**

1. Approve minutes of February 2022 meeting.
2. Financial reports:
  - A. Review & approve bills for payment
  - B. Treasurer's reports for April & May
3. WCEDA update: Derek D'Auria
4. Lake Geneva Business Park updates:
  - A. Discussion of Pool Blu project
  - B. Lot 11 clinic update
5. Long term plan / projects / discussion
6. Updates: Visit / City / Schools / other business

**Future Meetings Schedule:**

**June 16,2022 - Harbor Shores**