



LAKE GENEVA
ECONOMIC DEVELOPMENT CORPORATION
"OUR LAKE MEANS BUSINESS"

DATE: July 18, 2022
TO: Board of Directors
FROM: Michael Ploch, President
RE: Notice of July 2022 Board Meeting

The July 2022 meeting of the Board of Directors will be held on **Thursday July 21st at the HARBOR SHORES HOTEL, at 7:30 AM.**

Agenda:

1. Approve minutes of May 2022 meeting.
2. Financial reports:
 - A. Review & approve bills for payment
 - B. Treasurer's report
3. Lake Geneva Business Park updates:
 - A. Update of Pool Blu project
 - B. Lot 11, new clinic update
4. Long term project discussion; Highway 120 parcel
5. Updates: Visit / City / Schools / other business

Future Meetings Schedule:

August 18, 2022 - Venetion

Sept 15, 2022 - Harbor Shores