



LAKE GENEVA
ECONOMIC DEVELOPMENT CORPORATION
"OUR LAKE MEANS BUSINESS"

DATE: October 17, 2022
TO: Board of Directors
FROM: Michael Ploch, President
RE: Notice of October 2022 Board Meeting

The October 2022 meeting of the Board of Directors will be held on **Thursday October 20th at the HARBOR SHORES HOTEL, at 7:30 AM.**

Agenda:

1. Approve minutes of August 2022 meeting.
2. Financial reports:
 - A. Review & approve bills for payment
 - B. Treasurer's report
3. LG Tennis Update
4. Lake Geneva Business Park proposed Lot 3 division
 - A. Update of Pool Blu OTP
 - B. Update of Midwest Precision Molding, Inc. OTP
 - C. Lot 1 Update
5. LGEDC Board:
 - A. New member: Larry Austin
 - B. Renewals for 01/23 to 12/25 : Kocourek & Pollard
6. Long term projects; any update
7. Updates: Visit / City / Schools / other business

Future Meeting Schedule

November 17, 2022 - Harbor Shores