



LAKE GENEVA
ECONOMIC DEVELOPMENT CORPORATION
"OUR LAKE MEANS BUSINESS"

DATE: December 12, 2022
TO: Board of Directors
FROM: Michael Ploch, President
RE: Notice of December 2022 Board Meeting

The December 2022 meeting of the Board of Directors will be held on **Thursday December 15th at the HARBOR SHORES HOTEL, at 4:00 PM.**

Agenda:

1. Approve minutes of October 2022 meeting.
2. Financial reports:
 - A. Review & approve bills for payment
 - B. Treasurer's report
 - C. Budget discussion for 2023
3. LG Tennis Update
4. Lake Geneva Business Park Lot 3 division
 - A. Status of Pool Blu purchase
 - B. Status of Midwest Precision Molding, Inc. purchase
 - C. Lot 1 update
5. LGEDC Board 1/2023 to 12/2025
 - A. New member Larry Austin
 - B. Nominations for Kocourek & Pollard
6. Long term projects: discussion
7. Updates: Visit / City / Schools / other business

The LGEDC Board and guests are invited upstairs to Gino's East for a Christmas Cocktail or 3 on the Executive Director immediately following this meeting.

Future Meeting Schedule

January 19, 2023 – Harbor Shores



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BOARD OF DIRECTORS

PROXY STATEMENT

I _____, A MEMBER OF THE LGEDC BOARD OF
DIRECTORS, HEREBY AUTHORIZE _____ TO CAST
VOTES ON MY BEHALF AT THE _____ MEETING OF
THE BOARD OF DIRECTORS AND ANY MEETING RESULTING DIRECTLY FROM
ACTION AT SAID MEETING.

SIGNATURE _____ DATE _____