



LAKE GENEVA
ECONOMIC DEVELOPMENT CORPORATION
"OUR LAKE MEANS BUSINESS"

DATE: January 13, 2023
TO: Board of Directors
FROM: Michael Ploch, President
RE: Notice of January 2023, Board Meeting

The January 2023 meeting of the Board of Directors will be held on **Thursday January 19th at the HARBOR SHORES HOTEL, at 7:30 AM.**

Agenda:

1. Approve minutes of December 2022 meeting.
2. Financial reports:
 - A. Review & approve bills for payment
 - B. Treasurer's report
 - C. Approve revisions to 2023 budget.
3. LG Tennis Update
4. Lake Geneva Business Park Updates
 - A. Status of Pool Blu purchase
 - B. Status of Midwest Precision Molding, Inc. purchase
 - C. Review of new lots survey
5. LGEDC Board Elections for 2023.
5. Discussion of proposed new City of LG "Gateway & Design Standards"
6. Long term projects: discussion
7. Updates: Visit / City / Schools / other business

Future Meeting Schedule

February 16, 2023 - Harbor Shores