

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

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

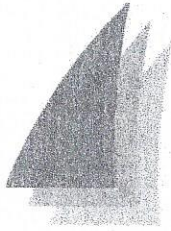
The March 2023 meeting of the Board of Directors will be held on **Thursday March 16th at the HARBOR SHORES HOTEL, at 7:30 AM.**

**Agenda:**

1. Approve minutes of January 2023 meeting.
2. Financial reports:
  - A. Review & approve bills for payment
  - B. Treasurer's report
3. LG Tennis Update
4. Lake Geneva Business Park Updates
  - A. Status of Pool Blu purchase
  - B. Status of Midwest Precision Molding, Inc. purchase
5. Update of 804 & 816 Geneva Parkway construction.
6. Long term projects: discussion
7. Updates: Visit / City / Schools / other business

**Future Meeting Schedule**

**April 20, 2023 - Harbor Shores**



# LAKE GENEVA

ECONOMIC DEVELOPMENT CORPORATION

"OUR LAKE MEANS BUSINESS"

## 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 \_\_\_\_\_