



LAKE GENEVA
ECONOMIC DEVELOPMENT CORPORATION
"OUR LAKE MEANS BUSINESS"

DATE: October 16, 2023
TO: Board of Directors
FROM: Michael Ploch, President
RE: Notice of October 2023, Board Meeting

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

Agenda:

1. Approve minutes of July 2023 meeting.
2. Financial reports:
 - A. Romenesko Audit report.
 - B. Review & approve bills for payment
 - C. Treasurer's report
3. Lake Geneva Business Park Updates
 - A. Pool Blu purchase
 - B. LG Tennis expansion
 - C. Lot 1 Architect drawings
 - D. Owner survey & property tax report
4. Congrats in LG Regional News
5. Long term projects: discussion
6. Updates: Visit / City / Schools / Other business

Future Meeting Schedule

No November meeting

December 21st, 2023 - 4:30 PM Harbor Shores