



LAKE GENEVA
ECONOMIC DEVELOPMENT CORPORATION
"OUR LAKE MEANS BUSINESS"

DATE: December 18, 2023
TO: Board of Directors
FROM: Michael Ploch, President
RE: Notice of December 2023, Board Meeting

The December 2023 meeting of the Board of Directors will be held on **Thursday December 21st at the HARBOR SHORES HOTEL, at 4:00 PM.**

Agenda:

1. Approve minutes of October 2023 meeting.
2. Financial reports:
 - A. Review & approve bills for payment
 - B. Treasurer's report
3. LGEDC Board Nominations for 2024
 - A. Dunn, Klett, Chironis
4. Lake Geneva Business Park Updates
 - A. Pool Blu plans
 - B. LG Tennis progress
 - C. Lot 1 Architect drawings
 - D. Brewery proposed use discussion
5. Long term projects: discussion
6. Updates: Visit / City / Schools / Other business
7. Christmas cocktail hour

Future Meeting Schedule

January 18th, 2024 - 7:30 AM Harbor Shores