



LAKE GENEVA
ECONOMIC DEVELOPMENT CORPORATION
"OUR LAKE MEANS BUSINESS"

DATE: June 17, 2024
TO: Board of Directors
FROM: Michael Ploch, President
RE: Notice of June 2024, Board Meeting

The June 2024 meeting of the Board of Directors will be held on **Thursday June 20th at the HARBOR SHORES HOTEL, at 7:30 AM.**

Agenda:

1. Approve minutes of April 2024 meeting.
2. Introduction of Joel Hoiland
3. Financial reports:
 - A. Review & approve bills for payment
 - B. Treasurer's report
4. Lake Geneva Business Park Updates
 - A. Mashtun Brewery offer to purchase
 - B. Long term projects: discussion
 - C. Updates: Visit / City / Schools / Other business
 - D. Adjourn meeting

Future Meeting Schedule

July 18th, 2024 – Harbor Shores not available