



LAKE GENEVA
ECONOMIC DEVELOPMENT CORPORATION
"OUR LAKE MEANS BUSINESS"

DATE: December 13, 2024
TO: Board of Directors
FROM: Michael Ploch, President
RE: Notice of December 2024, Board Meeting

The December 2024 meeting of the Board of Directors will be held on **Thursday, December 19th at the HARBOR SHORES HOTEL, at 4:00 PM.**

Agenda:

1. Approve minutes of October 2024 meeting.
2. Financial reports:
 - A. Review & approve bills for payment
 - B. Treasurer's report
 - C. Approve annual donation of \$ 5,000 for local charities.
 1. YMCA- 2. Time is now - 3. LG Food Pantry
3. Lake Geneva Business Park Updates
 - A. Mashtun Brewery purchase update
4. Board nominations for 2025.
5. Long term projects: discussion
6. Updates: Visit / City / Schools / Other business
7. Adjourn meeting to Gino's East for Christmas cheer !

Future Meeting Schedule

January 16th, 2025 at 7:30 AM- Harbor Shores