



**City of Geneva Local Development Corporation**  
**ANNUAL MEETING AGENDA**

**Title:** City of Geneva LDC  
**Location:** via Zoom  
**Listen Live or Watch:** Meeting ID: 841 9857 7536 Passcode: 931725 Mobile: 929-205-6099  
**Date:** 1.5.21  
**Time:** 12pm

Agenda Item	Potential Outcome	Person Responsible
Call to Order		Dave Linger
Administrative Reports:		
Financial Report	Motion to approve annual financial report	Adam Blowers
Agenda Items:		
Nominating Committee	Motion to approve 2021-2022 draft proposal assignments and officers and Motion to approve nominating committee to begin interviews for vacant seat	Dave Linger
Policy Approval Updates	Motion to approve LDC policies for 2021-2022	Sage Gerling
Self Evaluations	All board members to fill out self and board evaluations for reporting	Sage Gerling
Fiduciary Duties	All board members will sign updated sheet	Sage Gerling
Adjournment	Motion to adjourn	Dave Linger

**Next Meeting:** February 2nd 2022

**Quorum (Confirmation Required)**

- Dave Linger
- Robert Sollenne
- Chevanne Devaney
- Paula Bucklin
- Dana Hollenbeck
- Marc Rodriguez
- Peter Gillotte
- Rob Koczent

**Staff**

- Adam Blowers
- Sage Gerling
- Erica Collins

**LIAISONS**

- Steve Valentino, Council Liaison