



REV: 4/8/21

City of Geneva Industrial Development Agency

Meeting Agenda

Title: City of Geneva IDA
Location: via Zoom Call/Video (See Details Below)
Date: April 9th
Time: 8am

Agenda Item	Potential Outcome	Person Responsible
Call to Order		Anne Nenneau
Administrative Reports		
February 3rd 2021	Motion to approve minutes	Anne Nenneau
Financial Report	Motion to approve financial report	Adam Blowers

New Business:		
Fostering An Inclusive Environment	Approval of Resolution 2021-5 "No Place For Hate"	Sage Gerling
Executive Session	Motion to go into Executive Session for the proposed acquisition, sale or lease of real property or the proposed acquisition of securities held by such public body, but only when publicity would substantially affect the value thereof. And, matters leading to the appointment of a particular person.	
Sale of IDA Park properties	Resolution 2021-6 for sale of IDA park parcels 90.16-3-11.110; 91.13-1-3.111; 91.13-1-2.110; 91.13-1-5.100; 91.17-2-1.100	Sage Gerling
Interview Committee	Recommendation and motion to recommend City Council approval of board member appointments	RJ Passalacqua
GEDC Emergency Expense	Approval of motion to allocate funds	Adam Blowers
Updates:		
Geneva City School District	Informing board of status	Brian Finnerty, Geneva CSD Board
GEDC	Informing board of status	Craig Webster, Webster Properties
City Council Report	Informing board of status	Sage Gerling
Marketing Committee	Informing board of status	Sage Gerling
Food and Beverage Summit Recap	Informing board of status	Sage Gerling

Adjournment	Motion to adjourn	Anne Nenneau
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Next Regular Meeting:

TBD

Quorum (Confirmation Required)

Tersea Angelo
 Frank Cecere
 Anne Nenneau
 R.J. Passalacqua
 Rick Bley
 Carole Brown
 Lowell Dewey

Staff

Adam Blowers
 Sage Gerling
 Erica Collins

LIAISONS

Brian Finnerty, Geneva CSD Board
 Ken Camera, City Council Liaison
 Craig Webster, Webster Properties

Ex Officio

Jacqueline Cook, William Smith Student

Per Executive Order No. 202.1, this meeting will take place via videoconference, and can be viewed on the City of Geneva's YouTube Channel <https://www.youtube.com/channel/UCV6Q8rBUqBYLrjydrZS0Ilg>

Join Zoom Meeting
<https://us02web.zoom.us/j/89733257432?pwd=OGtDbHcxUEVvc2tyQ2FCYkducnFDUT09>

Meeting ID: 897 3325 7432
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