



City of Geneva Industrial Development Agency

Meeting Agenda

Title: City of Geneva IDA
Location: via Zoom Call/Video (See Details Below)
Date: May 7th
Time: 8am

Agenda Item	Potential Outcome	Person Responsible
Call to Order		Anne Nenneau
Administrative Reports		
Board Re-Appointment Correction	Informing board of status	Sage Gerling
April 9th	Motion to approve minutes	Anne Nenneau
Financial Report	Motion to approve financial report	Adam Blowers
New Business:		
Mission, Goals and Objectives	Review of mission, goals and objectives	Sage Gerling
Meeting Time Discussion	Meeting time and remote/in person meeting discussion	Sage Gerling
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
IDA Projects/Marketing Committee	Informing board of status	Sage Gerling
Tech Farm/Food and Beverage Consortium	Informing board of status	Sage Gerling
Adjournment	Motion to adjourn	Anne Nenneau

Next Regular Meeting:

TBD

Quorum (Confirmation Required)

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

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/UCV6Q8rBUqBYLrjydrZS0Ijg>

Join Zoom Meeting
<https://us02web.zoom.us/j/83546914402?pwd=ajVHM2g4T0dNWjQV3R1dlUzUWljdz09>

Meeting ID: 835 4691 4402
 Passcode: 585769
 One tap mobile: 9292056099