



City of Geneva Industrial Development Agency
Meeting Agenda

Title: City of Geneva IDA
Location: Via Zoom Call/Video (See Details Below)
Date: 1/7/2022
Time: 8:30 AM

Agenda Item	Potential Outcome	Person Responsible
Call to Order		Anne Nenneau
Administrative Reports		
Minutes from December 2021	Motion to approve minutes	Anne Nenneau
Financial Report	Motion to approve financial report	Adam Blowers
Updates:		
Geneva City School District	Informing board of status	Randy Grenier, Geneva CSD Board
GEDC	Informing board of status	Craig Webster, Webster Properties
City Council Report	Informing board of status	Sage Gerling/ Councilor Camera
IDA Projects	Informing board of status	Sage Gerling
Tech Farm/Food and Beverage Consortium	Informing board of status	Sage Gerling
New Business		
Cost Benefit Analysis Tool	Motion to approve expenditure.	Sage Gerling
Executive Session	The medical, financial, credit or employment history of a particular person or corporation, or matters leading to othe appointment, employment, promotion, demotion, discipline, suspension, dismisall or removal of a particular person or corporation.	Sage Gerling
Unfinished Business		
Executive Session	The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicly would substantially affect the value thereof.	Sage Gerling
Adjournment	Motion to adjourn	Anne Nenneau

Quorum (Confirmation Required)

Anne Nenneau, Chair
R.J. Passalacqua
Rick Bley
Irene Rodriguez
Benjamin Vasquez
Lowell Dewey

Staff

Adam Blowers
Sage Gerling
Erica Collins

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

Join Zoom Meeting

Meeting ID: 885 7622 5432

Passcode: 016978

One tap mobile: 9292056099