



City of Geneva Local Development Corporation
Meeting Agenda

Title: Local Development Corporation
Location: Meeting ID: 824 2495 3044 Passcode: 487818
 Mobile: 929-205-6099
Date: February 2nd, 2022
Time: 12pm

Agenda Item	Potential Outcome	Person Responsible
Call to Order		Dave Linger, Chair
Administration		
Minutes January 2022	Motion to approve minutes	Dave Linger, Chair
Financial Report	Motion to approve financial report	Tracy Verrier
Agenda Items		
Introductions	Introducing MRB staff	Tracy Verrier & Matt Horn
Communications Project Funding	Progress updates	Tracy Verrier
Nominating Committee	Discussion of next steps	Tracy Verrier
Discussion of Activities	Discussion of possible next activities	Tracy Verrier & Matt Horn
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.	Tracy Verrier
Adjournment	Motion to adjourn	Dave Linger, Chair

Next LDC meeting: March 2nd, 2022, 12pm

Quorum (Confirmation required)

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

Staff

Tracy Verrier
 Matt Horn