



## **City of Geneva Industrial Development Agency**

### **Meeting Agenda**

**Title:** City of Geneva IDA  
**Location:** Via Zoom Call/Video (See Details Below)  
**Date:** 2/4/2022  
**Time:** 8:30 AM

<b>Agenda Item</b>	<b>Potential Outcome</b>	<b>Person Responsible</b>
<b>Call to Order</b>		Anne Nenneau
<b>Administrative Reports</b>		
Minutes from January 2022	Motion to approve minutes	Anne Nenneau
Financial Report	Motion to approve financial report	Tracy Verrier
<b>Updates:</b>		
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	Mayor Valentino
IDA Projects	Informing board of status	Tracy Verrier
Nominating Committee	Informing board of status	R.J. Passalacqua/Erica Collins
<b>New Business</b>		
Trinity Church Project	Project introduction, no action	Tracy Verrier/Mark McGroarty
<b>Executive Session</b>	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
<b>Unfinished Business</b>		
Nardozzi Lease Extension	Motion to approve lease extension	Tracy Verrier
<b>Adjournment</b>	Motion to adjourn	Anne Nenneau

<b><u>Quorum (Confirmation Required)</u></b>
Anne Nenneau, Chair
R.J. Passalacqua
Rick Bley
Irene Rodriguez
Benjamin Vasquez
Lowell Dewey

<b><u>Staff</u></b>
Tracy Verrier
Matt Horn

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: 820 5107 2176  
 Passcode: 643777  
 Dial in: 929-205-6099