



City of Geneva Local Development Corporation
Meeting Agenda

Title: Local Development Corporation Meeting
Location: Geneva BID Conference Room
 Zoom will also be available for remote participation (info below)
Date: March 2nd, 2022
Time: 12pm

Agenda Item	Potential Outcome	Person Responsible
Call to Order		Dave Linger, Chair
Administration		
Minutes February 2022	Motion to approve minutes	Dave Linger, Chair
Financial Report	Update on financial procedures, report will be available next month	Tracy Verrier
Agenda Items		
Communications Project Funding	Progress updates	Tracy Verrier
Nominating Committee	Input from board on individuals from major employers that would be a good fit.	Tracy Verrier
Discussion of Activities	Discussion of possible next activities: Grant program (to administer or apply for), communications effort, focus on marketing/development of a key property	Tracy Verrier & Matt Horn
Adjournment	Motion to adjourn	Dave Linger, Chair

Next LDC meeting: April 6th, 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

Join Zoom Meeting

<https://us02web.zoom.us/j/82424953044?pwd=VHNES2NvZ3lRTFdVZDlaaVZrME9MUT09>

Dial in: (929) 205-6099

Meeting ID: 824 2495 3044

Passcode: 487818