



City of Geneva Industrial Development Agency

Meeting Agenda

Title: City of Geneva IDA
Location: Geneva City Hall
 2nd Floor Conference Room
Date: 3/4/2022
Time: 8:30 AM

Agenda Item	Potential Outcome	Person Responsible
Call to Order		Anne Nenneau
Administrative Reports		
Minutes from February	Motion to approve minutes	Anne Nenneau
Financial Report	Motion to approve financial report	Tracy Verrier
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	Mayor Valentino
IDA Projects	Informing board of status	Tracy Verrier
Nominating Committee	Informing board of status	R.J. Passalacqua
New Business		
Banking updates	Motion to update bank account signers	Tracy Verrier
Communications Collaboration	Re-establish Marketing Committee	Tracy Verrier
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
Unfinished Business		
Trinity Church Project	Initial application review, set public hearing	Tracy Verrier
Adjournment	Motion to adjourn	Anne Nenneau

Quorum (Confirmation Required)
Anne Nenneau, Chair
R.J. Passalacqua
Rick Bley
Irene Rodriguez
Benjamin Vasquez
Lowell Dewey
Jason Fulton <i>(pending approval by City Council)</i>

Staff
Tracy Verrier
Matt Horn

Per Executive Order No. 202.1, this meeting will take place in part via videoconference, and can be viewed on the City of Geneva's YouTube Channel

Join Zoom Meeting

Meeting ID: 841 0576 9177
 Passcode: 286962