

City of Geneva Industrial Development Agency

GEDC Committee Meeting Agenda

Title: City of Geneva IDA -GEDC Ad Hoc Committee

Location: MRB Office, 44 Castle Street, Geneva

Date & Time: 3/30/2023 at noon



| Agenda Item | Potential Outcome | Person Responsible |
|---|--------------------------|---------------------------|
| Call to Order | | Jason Fulton |
| New Business | | |
| Review Phase 1 ESA and Roof Studies | Discussion | Tracy Verrier |
| Discuss Building Conditions/Needs | Discussion | Tracy Verrier |
| Consider Scenarios | Discussion | Tracy Verrier |
| Identify Information Needs & Next Steps | Discussion | Tracy Verrier |
| Unfinished Business | | |
| None | | |
| Executive Session | | |
| If needed | | |
| Adjournment | Motion to adjourn | Jason Fulton |

| Quorum (Confirmation Required) |
|---------------------------------------|
| R.J. Passalacqua |
| Irene Rodriguez |
| Jason Fulton |

| Staff |
|---------------|
| Tracy Verrier |
| Matt Horn |

Zoom will be available, and the meeting can be viewed on the GIDA's YouTube Channel

Join Zoom Meeting
Meeting ID: 825 5881 9480
Passcode: 858897
Dial in: 929-205-6099

<https://us02web.zoom.us/j/82558819480?pwd=RVh6RVVmaDlScXlpRGFmUjFUMnJXQT09>

