



**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: April 6, 2022
Time: 12pm

Agenda Item	Potential Outcome	Person Responsible
Call to Order		Dave Linger, Chair
Administration		
Minutes January & March 2022	Motion to approve minutes	Dave Linger, Chair
Financial Report January - March 2022	Motion to approve financial report	Tracy Verrier
Agenda Items		
Communications Project Funding	Proposal from Geneva BID	Tracy Verrier
Nominating Committee	Nomination of Craig Talmage	Tracy Verrier
Discussion of Activities	Discussion of possible next activities	Tracy Verrier & Matt Horn
Adjournment	Motion to adjourn	Dave Linger, Chair

Next LDC meeting: May 4th, 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
