



City of Geneva Industrial Development Agency

Meeting Agenda

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

Agenda Item	Potential Outcome	Person Responsible
Call to Order		Anne Nenneau
Administrative Reports		
Minutes from March 2022	Motion to approve minutes	Anne Nenneau
Financial Report February and March 2022	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
New Business		
GEDC HVAC Repair Proposal	Motion to approve HVAC repair proposal	Tracy Verrier
Review of IDA Incentive Processes	Informational	Tracy Verrier
Report of the Audit Committee	Informing the board of audit status	Tracy Verrier
Unfinished Business		
Executive Session	The medical, financial, credit or employment history of a particular person or corporation.	Tracy Verrier
Trinity Church Project	Resolution for Trinity Church Inn LLC Application for Financial Assistance	Tracy Verrier
Adjournment	Motion to adjourn	Anne Nenneau

<u>Quorum (Confirmation Required)</u>
Anne Nenneau, Chair
R.J. Passalacqua
Rick Bley
Irene Rodriguez
Lowell Dewey
Lowell Dewey
Jason Fultron
<u>Staff</u>
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: 899 9073 7441
 Passcode: 433586
 Dial in: 929-205-6099