



**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: May 4, 2022
Time: 12pm-2pm

Agenda Item	Potential Outcome	Person Responsible
Call to Order		Dave Linger, Chair
Administration		
Minutes April 2022	Motion to approve minutes	Dave Linger, Chair
Financial Report April 2022	Motion to approve financial report	Tracy Verrier
Agenda Items		
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.	Dave Linger, Chair
Grant Writing Proposals	Motion to approve grant writing expenditure	Tracy Verrier & Matt Horn
Marketing Committee Report	Report on discussion at joint marketing committee and recommendations	Tracy Verrier
Nominating Committee - LDC Board	Motion to approve nomination of Craig Talmage	Tracy Verrier
Adjournment	Motion to adjourn	Dave Linger, Chair

Next LDC meeting: June 1st, 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