



City of Geneva Industrial Development Agency

Meeting Agenda

Title: City of Geneva IDA
Location: Geneva Enterprise Development Center
 122 N Genesee Street, Geneva
Date: 5/6/2022
Time: 8:30 AM

Agenda Item	Potential Outcome	Person Responsible
Call to Order		Anne Nenneau
Administrative Reports		
Minutes from April 2022	Motion to approve minutes	Anne Nenneau
Financial Report April 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		
2020-21 Audit Review	Motion to approve the 2020-21 Audit	Michael DeBadts, MMB
PARIS reporting review	Motion to approve the 2020-21 PARIS documents	Tracy Verrier
Report from Marketing Committee	Motion to approve position statement	Tracy Verrier
Open Meetings Law Updates	Informing board of status	Tracy Verrier
Unfinished Business		
Adjournment	Motion to adjourn	Anne Nenneau

<u>Quorum (Confirmation Required)</u>
Anne Nenneau, Chair
R.J. Passalacqua
Rick Bley
Irene Rodriguez
Lowell Dewey
Benjamin Vasquez
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: 816 8528 3618
 Passcode: 335782
 Dial in: 929-205-6099