



Annual MEETING MINUTES
January 5th 2022
12pm
Via zoom

Board Members in Attendance

Paula Bucklin
Dana Hollenbeck
Rob Sollenne
Dave Linger
Rob Koczent

Others in Attendance

Adam Blowers, Asst. Manager
Sage Gerling, City Manager

Agenda Items

Financial Report:

Motion to approve the LDC financial report given by Adam Blowers

- Motion moved by Rob Sollenne, 2nd by Rob Koczent, board unanimously approved motion.

Nominating Committee:

Motion to approve 2021-2022 draft proposal assignments and officers (attached) moved by Rob Koczent, 2nd by Dana Hollenbeck board unanimously approved motion.

Policy Approval Updates

- Motion to approve LDC policies for 2021-2022, moved by Rob Sollenne, 2nd by Dana Hollenbeck. Board unanimously approved motion.
- Update to conflict-of-interest statement and submit to Erica for updating.

Self-Evaluations:

- All board members to fill out self and board evaluations for reporting. Will submit to Erica for tallying and sending to ABO office.

Fiduciary Duties:

- All board members will sign updated sheet, submit to Erica as well.

Mr. Linger made a motion to adjourn.

GENEVA LOCAL DEVELOPMENT CORPORATION

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BOARD OF DIRECTORS

ROBERT SOLLENNE ('23) ~ CHEVANNE DEVANEY ('23) ~ DANA HOLLENBECK ('23)

PAULA BUCKLIN ('23) ~ ROBERT KOCZENT ('23) ~ DAVID LINGER ('23) ~ MARC RODRIGUEZ ('23) ~ PETER GILLOTTE ('23)