



MEETING MINUTES
January 5th 2022
12pm
Via zoom

Board Members in Attendance

Paula Bucklin
Dana Hollenbeck
Rob Sollenne
Dave Linger
Rob Koczent
Pete Gillotte

Others in Attendance

Adam Blowers, Asst. Manager
Sage Gerling, City Manager

Agenda Items

Minute's Approval:

Motion to approve LDC meeting minutes from November 2021.

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

Communications Project Funding:

- We will be sharing a communications manager with the Geneva BID to help on communications and marketing. Will be potential funding ask as we move further. More details to come as needed.

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.
- The medical, financial, credit or employment history of a particular person or corporation, or matters leading to other appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
- Motion to enter executive session, moved by Paula Bucklin, 2nd by Rob Koczent. Motion carried.
- Motion to exit executive session, moved by Rob Sollenne, 2nd by Rob Koczent. Motion carried

Transition Services:

- Motion to amend LDC budget for the city administrations services of \$10,000 to be allocated to MRB Group with an increase of \$12800. To authorize the LDC Chair to execute an agreement as presented from MRB Group, with modification of starting in January, and running until the annual meeting of January 2023, moved by Rob Koczent, 2nd by Pete Gillotte. By roll call, board unanimously approved motion.

Mr. Linger made a motion to adjourn.

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