



## REGULAR MEETING MINUTES

February 25<sup>th</sup> 2020

12pm

Via Zoom

### Board Members in Attendance

Paula Bucklin  
Rob Sollenne  
Chevy DeVaney  
Dana Hollenbeck  
Dave Linger  
Rob Koczent

### Others in Attendance

Sage Gerling, City Manager  
Erica Collins, City Admin

### Agenda Items

#### Nominating Committee Updates

#### MOTION: Board Role Changes

##### A motion to:

- Move Paula Bucklin from the Private Sector over 100 employees board member seat to the Public Sector seat;
- Move Dana Hollenbeck from the Public, Neighborhood Leader board member seat to the Realtor seat; and
- To start first terms for LDC members after the inaugural member group's initial years with Rob Sollene and Rob Koczent currently serving their final terms and Dave Linger, if reappointed, would be serving his final term.
- Motion moved by Chevy DeVaney 2<sup>nd</sup> by Rob Koczent, board unanimously approved motion.

#### **GENEVA LOCAL DEVELOPMENT CORPORATION**

CITY HALL- 47 CASTLE STREET- GENEVA, NEW YORK 14456  
(315) 828-6565 – [ecollins@geneva.ny.us](mailto:ecollins@geneva.ny.us) - [www.cityofgenevany.com](http://www.cityofgenevany.com)

#### **BOARD OF DIRECTORS**

ROBERT SOLLENNE ('23) ~ CHEVANNE DEVANEY ('21) ~ DANA HOLLENBECK ('23)  
PAULA BUCKLIN ('21) ~ ROBERT KOCZENT ('23) ~ DAVID LINGER ('23) ~

## **MOTION: LDC Candidate Slate for the 2021-2023 Term**

### **Reappointments**

- A motion to reappoint David Linger to serve in the Board Seat – Downtown Business District for the 2021-2023 term.
- Motion moved by Paula Bucklin 2<sup>nd</sup> by Rob Koczent, board unanimously approved motion.

### **New Appointments**

- A motion to appoint the following new board members for the 2021-2023 term: Doug Parkinson, Henkel to Serve in the Board Seat - Private Sector Over 100 Employees; Marc Rodriguez: To Serve in the Board Seat – Urban Planner; and Peter Gillotte: To Serve in the Board Seat – Public, Neighborhood Leader.
- Motion moved by Dana Hollenbeck 2<sup>nd</sup> by Paula Bucklin, board unanimously approved motion.

Mr. Linger made a motion to adjourn.

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