

Public Hearing Agenda
City of Geneva Local Development Corporation

Public Meeting Videoconferencing Policy

July 6, 2022 at 12:00 pm

Geneva BID Conference Room, 1 Franklin Street, Geneva, NY and via Zoom

ATTENDANCE LIST:

Public: Amie Hendrix, Steve Valentino

LDC Board: Dave Linger, Robert Sollenne, Dana Hollenbeck, Marc Rodriguez, Peter Gillotte, Craig Talmage

Staff: Tracy Verrier (MRB Group)

CALL TO ORDER: (Time 12:01 pm) Dave Linger, Chair, opened the public hearing. Tracy Verrier, Executive Director, read the following into the record:

PURPOSE:

The Corporation contemplates expanding use of videoconferencing under extraordinary circumstances for members to participate in a meeting of the Corporation in accordance with the laws of the State of New York (the "State"). The Governor of the State signed legislation in April of 2022 amending the Open Meeting Law regarding the use of videoconferencing by public bodies when a quorum of the board, committee or subcommittee is present in-person at public locations. Members of the board or committee may attend and participate in open meetings of the board or committee in a location that is not open to the public if an "extraordinary circumstance" is presented as cause for video attendance and is established in a written procedure, and said written procedure is followed. When utilizing the extraordinary circumstance, the public will also be given opportunity to attend via videoconference.

PUBLIC COMMENT:

No public comment was offered or received.

ADJOURNMENT (Time 12:03 pm)