

CITY OF GENOA

ECONOMIC DEVELOPMENT COMMISSION

MINUTES

July 11, 2023

Chair Nick Bradac called the July 11, 2023 City of Genoa Economic Development Commission Meeting to order at 9:02 A.M.

On roll call, members DeaLynn Stone, Carolyn Tobinon, Josh Kubiak and Nick Bradac were present; Alyssa Seguss, City of Genoa, was also present.

The Economic Development Commission moved on to Old Business. Ms. Stone moved and Mr. Bradac seconded to approve the minutes of the June 13, 2023 meeting. Upon voice vote, all members present said aye.

New Business:

- A. Smart Goals / Action Items: The Economic Development Commission discussed each of their goals set during the June 13, 2023 meeting and created measurements, action items, and timelines for each.
- B. Updates from the Chair: None at this time.
- C. Next Meeting Agenda: The E.D.C. will complete their promotional flyer during their next meeting on August 8, 2023.

There being no further business, Mr. Bradac made a motion to adjourn the meeting at 10:15 AM, seconded by Mr. Kubiak. Upon voice vote, all members present said aye.