

# CITY OF GENOA

## COMPREHENSIVE AND STRATEGIC PLANNING COMMITTEE

### *MEETING MINUTES*

August 27, 2024

Ron Sheahan called the August 27, 2024 City of Genoa Comprehensive and Strategic Planning Committee Meeting to order at 4:00 P.M.

On roll call, members Gordon Jones, Ron Sheahan, Jacob Waddle, and Rick Hoffman were present; Alyssa Seguss, City of Genoa was also present.

Old Business:

Ron Sheahan made a motion to approve the August 5, 2024 CSPS Special Meeting Minutes, seconded by Gordon Jones. All members present said aye.

New Business:

- A. **Finalize the Strategic Plan Action Plan Document:** The Committee reviewed the Strategic Plan Action Plan Document, making slight revisions, and also discussed their presentation of the Plan to the City Council.
- B. **Review of Comprehensive Plan Goals:** Reviewed and discussed goals which the Committee will review more in depth before the next meeting.
- C. **Next Meeting Agenda:** At the next meeting on September 24<sup>th</sup>, the Committee will finalize Review the Comprehensive Plan Goal Tracker.

Motion to Adjourn:

There being no further business, Jacob Waddle made a motion to adjourn the meeting at 5:00 PM, seconded by Rick Hoffman. Upon voice vote, all members present said aye.