#### CITY OF GENOA

# COMPREHENSIVE AND STRATEGIC PLANNING COMMITTEE

#### **MEETING MINUTES**

September 24, 2024

Ron Sheahan called the September 24, 2024 City of Genoa Comprehensive and Strategic Planning Committee Meeting to order at 4:00 P.M.

On roll call, members Ron Sheahan, Jacob Waddle, and Rick Hoffman were present; Alyssa Seguss, City of Genoa was also present. Gordon Jones arrived at 4:30 PM.

#### Old Business:

Jacob Waddle made a motion to approve the August 27, 2024 CSPS Meeting Minutes, seconded by Rick Hoffman. All members present said aye.

### New Business:

- A. Review the Comprehensive Plan Goal Tracker: The Comprehensive and Strategic Plan Committee reviewed the Comprehensive Plan Goal Tracker. Took a majority of the meeting time to review the goal tracker independently but openly asked questions as they reviewed. Some discussion revolving around the City's goals of being a recreational community occurred as well as questions relating to the timeline of certain goals. The conversation was tabled due to time constraints.
- B. <u>Next Meeting Agenda</u>: At the next meeting on October 22, 2024 the Committee will continue to 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.