

CITY OF GENOA

ECONOMIC DEVELOPMENT

COMMISSION MEETING

MINUTES

April 9, 2024

Carolyn Tobinson called the April 9, 2024 City of Genoa Economic Development Commission Meeting to order at 9:01 A.M.

On roll call, members Carolyn Tobinson, DeaLynn Stone, and Josh Kubiak were present; Lucas Smith- Director of Public Works, City of Genoa,, and Krissy Johnson – Executive Director, Genoa Area Chamber of Commerce were also present.

The Economic Development Commission moved on to Old Business. Ms. Stone moved and Mr. Kubiak seconded to approve the minutes of the March 9, 2024 meeting. Upon voice vote, all members present said aye.

New Business:

- A. Update from the Genoa Area Chamber of Commerce regarding the LIFT Program: Krissy Johnson provided an update on the Local Initiative for Thriving (LIFT) Program. Ms. Johnson explained that the purpose of the program is to help small businesses during a time of need with funding for Chamber memberships. So far, 26 businesses have used this program, 16 of which are located in Genoa. There was some general discussion regarding the Chamber of Commerce's programs.
- B. Discuss the City Incubator Program: Discussion postponed in Administrator Seguss's absence.
- C. Updates from the Chair: Chair was not in attendance.
- D. Next Meeting Agenda:
 - a. Updates on Interns
 - b. Incubator Space

There being no further business, Mr. Kubiak made a motion to adjourn the meeting at 10:00 AM, seconded by Ms. Stone. Upon voice vote, all members present said aye.