

City of Geneva

Strategic Plan Advisory Committee
Geneva City Hall Geneva, IL 60134
Wednesday May 10, 2023, 6:00 pm

1. **Call to order:** Meeting called to order by Chair Frankel at 6:00 P.M.

2. **Roll Call:** Present from SPAC were Frankel, Mannon, Kellen, Malecki, Monaco, Ellett, Kafer, and McCready.

3. **Approval of Minutes from March 1, 2023 and March 15, 2023.**
 - a. Motion to approve made by Ellett. 2nd by Mannon. All approved.

4. **Strategic Plan Facilitator RFP – Review & Discuss Responses**
 - a. Committee arrived at a consensus to move forward with a finalist. Final negotiations pending.

5. **New Business and Public Comment**
 - a. None

6. **Calendar Review**
 - a. Next business meeting of SPAC will be April 19, 2023.

7. **Motion to Adjourn** – Motion by Monaco. Meeting adjourned at 8:29 p.m.