

City of Geneva

Strategic Plan Advisory Committee
Geneva City Hall Geneva, IL 60134
Wednesday, June 17, 2020 6:30 pm

1. **Call to order:** Meeting Called to order by Chair Johnson at 6:35 P.M.
2. **Roll Call:** Present were Johnson, Malecki, Monaco, Miles, Frankel, Schwab, Kelley, and Ellett. Also present: McCready
3. **Amendments to Agenda:** NONE
4. **Approval of Submitted Reports**
 - a. Review and approval of Minutes – Approved: Schwab, 2nd: Frankel
 - b. Budget summary -
No expenses to report due to inactivity of committees. No government day in spring due to COVID-19. SPAC's annual budget for 2021 fiscal year is \$3,500. \$4,045.00 received by NRC for Wine, Cheese, & Trees held earlier this year.
5. **Census Update**
 - a. Current self-response rate for Geneva is at 81.3%. Census workers will be out door knocking in the coming weeks.
 - b. Possible promotion idea in the form of a family activity to help with the final push for the census.
6. **Motion for Closed Session: Motion by Johnson, 2nd Ellett.**
 - a. Committee entered closed session to interview applicants and consider recommendation to fill current vacancy.
 - b. Committee returned to open session at 7:59 P.M.
7. **Consider Appointment to SPAC**
 - a. Motion to recommend Jim Kafer for appointment to SPAC, Approved: Schwab, 2nd Monaco.

8. Calendar Review:

- a. Next meeting will be July 15th.

9. New Business

- a. ICEC. Looking at options for fundraising.
- b. Working to receive mayor's feedback on proposed structure of the Diversity Task Force.
- c. SPAC is requesting to be informed on upcoming policy discussions including Emma's Landing development.

10. Motion to Adjourn – Monaco, 2nd Kelley. All in favor. Meeting adjourned at 8:17 p.m.