

City of Geneva

Strategic Plan Advisory Committee

Geneva City Hall

Geneva, IL 60134

Wednesday July 19, 2023, 6:30 pm

- 1. Call to order:** Meeting called to order by Chair Frankel at 6:39 P.M.

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

- 3. Amendments to the Agenda**
 - a. Team introductions to our newest member Brad Considine.

- 4. Approval of Submitted Reports**
 - a. Review and approval of minutes from June 14, 2023 – Motion by Monaco, 2nd by Considine. All in favor as corrected.

 - b. Review and approval of Budget Report – no change since previously approved budget. No action taken.

 - c.
- 5. Subcommittee Reports**
 - a. DEI Task Force
 - i. Report by Kafer. The DEI Task Force will be sent a survey to residents in July and is in the process of receiving and reviewing responses and setting up public forums and interviews.

 - b. NRC
 - i. Update from Monaco. No meeting held in July.

- c. ICEC
 - i. Report by McCready. No July meeting.
- d. Student Government
 - i. Report by McCready. Student Government is in the process of printing and delivering the local students' K-8 the calendar.
- e. Bike and Pedestrian Committee
 - i. Report by Frankel. First meeting held and working to select and committee chairperson.

6. Strategic Plan Update Launch and Engagement Planning with CP2

- a. Working with CP2, SPAC discussed the upcoming community and focus groups.
- b. Survey postcards are in the process of being developed.
- c. CP2 has asked for SPAC to review and submit recommendations for focus group participants (i.e., residents, business owners, and stakeholders) by August 4th.

7. Public Comment and New Business

- a. No new business or public comment.

8. Calendar Review

- a. Next SPAC Meeting Wednesday September 20, 2023

9. Adjournment

- a. Motion to adjourn by Monaco. All in favor.