**GENOA CHAMBER OF COMMERCE**

 Board Meeting September 03, 2020, 7:30M @ ARC

The meeting was brought to order by President, Dan Skees. **Those in attendance were: Dan Skees, Tim Davies, Matt McKenzie, Jenny Caughorn, Mayor Thomas Bergman and Marsha Lee.**

**Treasurer’s Report will be emailed by Erick Scharer Jenny presented the bill for the Chamber and the Foundation for insurance. She will forward this to Erick for payment. Because there is not a quorum to vote for payment , an email will be sent to the board for approval.**

Old Business: The annual dinner will probably be cancelled. No awards will be awarded this year. Jenny suggested that the businesses in town that belong to the Chamber be granted 2021 their membership without payment. Being we did not have a quorum, this will be voted on at the next meeting. It was discussed by the Village that a sign be erected at the park in memory of Tim Reed. The Chamber discussed possibly contributing to the cost of the sign, The mayor will report back at a later date.

Buckeye Boys State check was returned because Boy’s State was cancelled.

Mayor Bergman gave a report on the Village. The Inland Bike Trail is slated to be completed to the Village . The Mayor would like to have an Opening ceremony around October 10, 2020. The Mayor will check with the Health Department concerning a gathering for this ceremony. A Ribbon Cutting was suggested with the Mayor, Chamber Board members and the County Commissioners. Because of the Covid 19, this will not be publicized to the public but will have the press to report on this. A County Park District has not been organized in Ottawa County. Could the Chamber promote a levy to support the Park District. later. Other items from the Mayor’s desk include discussion concerning the Drug Mart. ODOT will not approve the entrance and exit approach off SR 51. If the land is annexed into the Village, the rules would follow Village regulations, not state regulations. Pearson & Pearson building is for sale and hopefully will be sold be the end of the year. The new Shake Shop on SR 51 is projected to open soon. While remodeling, more mold was found and had to be resolved. Therefore the opening had to be set back. Mayor also reported that Genoa will have Trick or Treat.

Tim Davies gave a report on the ARC building and the former bus garage. ARC was approved for a loan to repair roofs, install air conditioning in the school and church. Tim also offered ARC for a meeting place for Chamber Meetings. The Bus Garage will be a processing place for the Angry Irishman business. Matt McKenzie reported that MacDonald’s dining area will probably not open before March 2021.

Next meeting Thursday morning, October 1, 2020 @ 7:30am, at ARC

Meeting was adjourned by President Dan Skees at 8:20am

Respectfully Submitted,

Marsha Lee, Secretary