**GENOA CHAMBER OF COMMERCE**

 Board Meeting November 4, 2021 7:30AM Genoa Council Chambers

The meeting was brought to order by President, Dan Skees. **Those in attendance were: Jenny Caughorn, Tim Davies, Ariel Gresh-Jacobs, Austin Dean, Matt MacKenzie, Luke Sutter, Dan Skees, Bill Kegerize, Gayle McWaters, Erick Sharer, Thomas Bergman, Mark Stahl and Marsha Lee.**

 **Secretary Minutes Approved by amotion from Jennifer Caughorn, seconded by Luke Sutter.**

**Treasurer’s report: Harest Fest broke even. Halloween Parade will be organized by Joel Mann because the Kiwanis wiil not be able to do it this year. Erick filed the 990 report.**

New Business: Annual Dinner will be December 2nd.. Decided on no Entertainment. It will be a Meet and Greet event. Bill will be in charge of Awards, Dan will present the Highlights of the year, and Luke will take care of Elections, President, Megan O’Brien, Vice Pre., Gayle McWaters, Secretary, Marsha Lee, Treasurer Erick Sharer, Past Pres ,Dan Skees.

Mayor Thomas Bergman reported that Drug Mart will be breaking ground in 2022. There will be 20-30 thousand square feet for housing behind the Drug Mart. The old Rite Aid will be turned into a Fsmily Dollar/Dollar Tree 1.2 million dollar grant has be obtained for the sewer project.

Mark Stahl reported the County State Audit has been completed and now the County budget will set for 2022. The County is requesting grants for water line from Materion to Elmore. Grant for Williston/ Curtice for sewer line. Applied for jail design grant.

Next meeting Thursday December 2 @Genoa Fire Hall @ 6:00PM for the Annual Dinner. .

Items to be addressed Town Sound system

Respectfully Submitted,

Marsha Lee, Secretary