

**Geneva Industrial Development Agency Board Meeting  
City Hall, Geneva, New York  
Tuesday, June 21, 2016**

**In Attendance**

- Board Members present: Frank Cecere, Anne Nenneau, Rick Bley, Brian Finnerty, Bob Anania, Nicholas Massa
  - Absent: Ron Alcock, Teresa Angelo
  - Others present: Adam Blowers, Matt Horn, Nancy Coluzzi, Paul Bleakley, Stan Tepfer
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**Meeting Call to Order**

Chair Cecere called the meeting to order at 8:00 a.m.

**Approval of Minutes**

Mr. Bley made a motion, Mr. Finnerty seconded, and the Board unanimously resolved to approve the minutes of the May 17, 2016 meeting.

**Treasurer's Report**

IDA -\$38,000 in bank. No activity in May

Park - \$1,844.83 - income from American Tower  
\$150,000 to GEDC for E-Waste  
\$9,000 in bank

**Updates**

**Ag and Food Tech Park** – 3 projects proposed for the Flex Tech building.

**GEDC** – Working with E-Waste with regards to occupying space and what can be stored there. Ms. Nenneau suggested requiring some sort of security deposit. We have been working through the mortgage with Lyons National Bank, and to get the title in place with the attorney.

**City Council** – Working through the Comprehensive Plan and have received great feedback from the community. Budget submission will be at the end of July. Dispatch conversion is expected to begin on July 18 for Fire, and about one week later for Police. The City has call boxes with audio and video ready which will go directly to the County. The City is ready to go, but the County is trying to fill a few staff vacancies.

**School District** – School year is winding down. Graduation is Friday, June 24 and is a very exciting time for students and staff. The turf for the new athletic field is very impressive and should be complete by fall of 2018.

**Marketing Committee** – Website Committee has been working diligently and should be live on July 1. Mr. Horn thanked Ms. Nenneau and Ms. Angelo for serving on the committee.

**Executive Session**

Motion was made by Ms. Nenneau to enter into Executive Session at 8:35 a.m., seconded by Mr. Bley and carried. No action taken

**Adjourn:**

There being no further business to discuss, the meeting was adjourned at 9:16 a.m.

Lawrence (Rick) Bley,  
Secretary/Treasurer