

**Geneva Industrial Development Agency Board Meeting**  
**City Hall, Geneva, New York**  
**Tuesday, July 19, 2016**

**In Attendance**

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

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

**Approval of Minutes**

Ms. Nenneau made a motion, Mr. Anania seconded, and the Board unanimously resolved to approve the minutes of the June 21, 2016 meeting.

**Treasurer's Report**

Park - \$150,000 for GEDC cleanup & \$1,900.17 in American Tower revenue.

IDA - \$330 in Downtown Winery revenue, \$4,250 to GEDC for electrical project and \$15,000 for City support of the Entrepreneur's Lab.

**Updates**

**Ag and Food Tech Park** – CheriBundi is transitioning into the old Tops facility and their production space will be fully vacated by the end of the year; the space has already been claimed by existing tenants. Bergman Associates is developing a new Master Site-Plan due to the high demand for production space. We currently have 60 acres shovel ready for development.

**GEDC** – 2TRG work is 90% complete. BIDS are due July 21 for the electrical project. The Lyons Bank mortgage closing was held last week. We have applied for \$450,000 of Restore New York funding for redevelopment of the upper story for office space and a small manufacturing space.

**City Council** – Entered into Brownfield clean-up for the Foundry site. The City will take in the financial piece for the foundation. Kicking off budget, all proposals are in and will be presented to Council in August. Governor visited last week; a team will be selected to come to Geneva to help with planning for the grant. The Comprehensive Plan is a great start with the tax credit already in place.

**School District** – No Report

**Marketing Committee** – Website Committee met yesterday. Once complete, Julie will come to an IDA meeting and give a presentation. Ms. Nenneau and Ms. Angelo commented on the need for consistency and professional structure. Ms. Angelo suggested that the City needs a professional Brands Manager, so that we have more of an edge when competing with other cities.

**Executive Session**

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

**Adjourn:**

There being no further business to discuss, the meeting was adjourned at 9:05 a.m.

Lawrence (Rick) Bley,  
Secretary/Treasurer