

Geneva Industrial Development Agency Board Meeting
City Hall, Geneva, New York
Tuesday, August 16, 2016

In Attendance

- Board Members present: Frank Cecere, Anne Nenneau, Rick Bley, Brian Finnerty, Bob Anania, Teresa Angelo, Nicholas Massa
 - Absent: Ron Alcock, Paul Bleakley
 - Others present: Adam Blowers, Matt Horn, Nancy Coluzzi, 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. Anania made a motion, Mr. Bley seconded, and the Board unanimously resolved to approve the minutes of the July 19, 2016 meeting.

Treasurer's Report

Park - \$19,000 in American Tower revenue.

IDA - 2 payments from the GEDC received in June; \$195 towards the website which was split with LDC; bank balance of \$38,000 before the Dove Block check was sent.

Action Item

2016-2017 Budget – Mr. Blowers reported that there is not much change from last year's budget. A copy of the budget was included in the August agenda packets. Mr. Finnerty made a motion, Ms. Nenneau seconded, and the Board unanimously approved the 2016-2017 Geneva IDA Combined Budget, which will go into effect on October 1, 2016.

Updates

Ag and Food Tech Park – Completing work on master plan to lay out 5 acre to 25 acre sites; submitted grant application to the State Consolidated Funding Application round to continue entrepreneurial support services.

GEDC – All E-Waste has been removed. Final items being completed now (removal of non-electronic material). Electrical BID set to be awarded. Final BID certification underway. Work to commence within the next several weeks.

City Council – Comprehensive Plan vote set for September Council meeting; Budget set to be released August 31st.

School District – Gearing up for school year; hiring 15 new teaching staff.

Marketing Committee – Mr. Horn thanked Ms. Nenneau and CCN for the services of their website developer. Department heads conducting content review of the City website, while Julie is working with the designer to finalize design issues. Working with business owners on testimonials for each step of starting a business in Geneva. D&C ran a full spread on restaurants in Geneva.

Chair Cecere congratulated Mr. Horn on being named to the Top 100 Local Government Influencers.

Executive Session

No Executive Session

Adjourn:

There being no further business to discuss, the meeting was adjourned at 8:40 a.m.

Lawrence (Rick) Bley,
Secretary/Treasurer