

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

In Attendance

- Board Members present: Teresa Angelo, Anne Nenneau, Rick Bley, Brian Finnerty, Frank Cecere, Nicholas Massa
 - Absent: Ron Alcock, Bob Anania, Stan Tepfer
 - Others present: Adam Blowers, Matt Horn, Nancy Coluzzi, Paul Bleakley, Dave Shaw, Ken Camera, Bob Fitzgerald
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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, Ms. Angelo seconded, and the Board unanimously resolved to approve the minutes of the March 15, 2016 meeting.

Treasurer's Report

IDA - \$165 income from Downtown Winery
\$7,594.22 expense for NY Main Street Reimbursement to LDC
\$4,250 expense to GEDC
Balance of \$ 21,530.63

Park - \$1,844.83 income from American Tower
Balance of \$155,655.01

Action Item

Authorizing Resolution – NP Massa LLC Project

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

	Yea	Nay	Absent	Abstain
Frank Cecere	[X]	[]	[]	[]
Lawrence Bley	[X]	[]	[]	[]
Teresa Angelo	[X]	[]	[]	[]
Robert Anania	[]	[]	[X]	[]
Anne Nenneau	[X]	[]	[]	[]
Nick Massa	[]	[]	[]	[X]
Brian Finnerty	[X]	[]	[]	[]

The Resolution was thereupon duly adopted. (Please refer to April's IDA Packet for a copy of the Resolution).

Updates

Ag and Food Tech Park – The Flex Tech Building is at 90% occupancy. Preparing to receive the \$500,000 grant; negotiating with Empire State Development.

GEDC –We are in the final stages of the loan process for the electrical project. An agreement has been executed with an environmental clean-up firm for the 2TRG space. Both projects should be in full swing by the end of May.

City Council – Mr. Horn welcomed City Councilor Ken Camera to the meeting. Council approved a plan to close Linden Street from May 6th through October 10th, and the proposed times are from Friday, 5:00 p.m. until Saturday at 3:00 a.m. and then 5:00 p.m. Saturday night through 3:00 a.m. on Monday.

Council approved a 3-year lease with the property owner of 100 Castle Street. They should be in the building by Labor Day.

We have put together a college area livability task force consisting of First Ward and At-Large Councilors, the City Manager, Chief of Police, Director of Neighborhood Initiatives, representative from the HWS President's Office, and residents of the impacted neighbors.

H&J Hospitality will continue to run the Event's Center for the next 3 years.

Marketing Committee – Ms. Angelo and Ms. Nenneau reported that the committee is working on the navigation and structure of the website, which needs to be in place before work can begin on the design. Mr. Bley suggested that the ease of getting information to start up a business is very important.

Other Business

Councilor Camera suggested that the IDA write a letter to the Ontario County IDA, asking to reconsider an earlier decision to renew a lease with Finger Lakes Railway that would bring New York City trash to Seneca Meadows. Ms. Nenneau suggested that the letter be sent to the DEC as well.

Executive Session

No Executive Session

Adjourn:

There being no further business to discuss, the meeting was adjourned at 8:57 a.m.

Lawrence (Rick) Bley,
Secretary/Treasurer