

**Geneva Industrial Development Agency Board Meeting
City Hall, Geneva, New York
Tuesday, March 15, 2016**

In Attendance

- Board Members present: Teresa Angelo, Anne Nenneau, Rick Bley, Brian Finnerty, Frank Cecere
 - Absent: Ron Alcock, Nicholas Massa, Bob Anania
 - Others present: Adam Blowers, Matt Horn, Nancy Coluzzi, Stan Tepfer, Paul Bleakley, Dave Shaw
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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. Bley seconded, and the Board unanimously resolved to approve the minutes of the February 16, 2016 meeting.

Treasurer's Report

The Park Partnership had revenue of \$1,844.83 from American Tower. IDA expenses included legal fees and GEDC electrical project.

Action Item

Food and Beverage Innovation District

The question of approving a \$15,000 contribution toward establishing the Geneva Entrepreneurial Lab at 100-106 Castle Street 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]	[]	[]	[]

Ontario County Economic Development is expected to contribute \$5,000; Hobart and William Smith Colleges have been asked to provide \$5,000 along with tables, chairs, desks and other equipment; the LDC and the City's Revolving Loan Fund will be asked to contribute \$15,000 each; City Council will be asked to consider a rent support proposal in April. A lead tenant at the lab will be selected and given a break in monthly rent in exchange for serving

as a liaison between the City and the building owner. The City will provide Buildings and Grounds Assistance, as well as IT support. Ms. Angelo suggested the \$15,000 IDA contribution be considered a loan, not a grant and should be seen as a business venture, not a government program.

Updates

Ag and Food Tech Park – CheriBundi will be out by the first of next year due to their expansion. John Johnson has been looking for tenants to fill the space that CheriBundi will vacate. Empire Cider is ready to start production.

GEDC – Have been looking at electrical contractors including Finger Lakes Building Trades, NYSEG and private sector firms. Received quotes from five firms for the 2TRG space clean up based on weight.

City Council – We hope to have the Linden Street closure up for vote at the April meeting. This would start in May and go until Columbus Day weekend in October. Parklets will be discussed at the May meeting, including guidelines as to what is and is not acceptable.

School District – Chess Club came in 2nd in the state. Most of the kids are 6, 7 and 8 graders. The musical West Side Story went very well, great show. Budget proposal will stay at tax cap, 1.56.

Marketing Committee – The website project is moving along well and we should have a more detailed report at April's meeting.

Executive Session

Motion was made by Ms. Angelo to enter into Executive Session at 8:55 a.m., seconded by Mr. Finnerty and carried. No action taken.

Adjourn:

There being no further business to discuss, the meeting was adjourned at 9:08 a.m.

Lawrence (Rick) Bley,
Secretary/Treasurer