

**Geneva Industrial Development Agency Board Meeting  
City Hall, Geneva, New York  
Tuesday, May 17, 2016**

**In Attendance**

- Board Members present: Frank Cecere, Teresa Angelo, Anne Nenneau, Rick Bley, Brian Finnerty, Bob Anania
  - Absent: Ron Alcock, Nicholas Massa
  - 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**

Ms. Nenneau made a motion, Mr. Bley seconded, and the Board unanimously resolved to approve the minutes of the April 19, 2016 meeting.

**Treasurer's Report**

IDA - \$330 - income from Downtown Winery – 2 months  
\$3,919.48 – Audit Expense  
\$38,174.45 – in bank

Park - \$1,844.83 - income from American Tower  
\$157,499.84 – in bank

Any Board Member, who has not taken the Public Authorities Board Member Training Webinar, please let Adam know. This is a mandatory training.

**Action Item** - *Position and Action on Solid Waste By Rail*

Currently, the tonnage Seneca Meadows takes is lower than what their permit allows. Transporting trash by rail will increase tonnage up to the permit. Ms. Nenneau stated that this increase is counter to what we are trying to accomplish for the area. She suggested going to Mike Manikowski to be sure our voices are heard. Mr. Cecere suggested that discussion should be with all municipalities, and then go to the state instead of passing this around from town to town. Another suggestion was to develop a letter, with a standpoint of not being supportive of any actions that support excessive volumes. We will present this letter to the LDC, and will then be sent to DEC, Assemblyman Kolb and Senator Nozzolio, stating that this is affecting our work with economic development. On motion by Ms. Nenneau, seconded by Mr. Bley, and carried unanimously.

## **Updates**

**Ag and Food Tech Park** – Prospect activity is high; building is full with secure leases.

**GEDC** – Contract signed with Finger Lakes Recyclers. We are set to close with Lyons National Bank, project will start immediately afterwards.

**City Council** – Council has been hard at work on the Comprehensive Plan; this includes housing and downtown development. We are trying to come up with a strategy to attract healthy financial households. We will identify houses on the border and elevate standards.

**School District** – Mr. Tepfer reminded the Board that today is voting day. The District will be purchasing new buses. The state pays 80% and after 5 years the district sells the buses and keeps 100% of the profits.

**Marketing Committee** – Making progress on the website. We are currently at content development. Julie is meeting with department heads. Matt will represent the IDA.

## **Executive Session**

No Executive Session

## **Adjourn:**

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

Lawrence (Rick) Bley,  
Secretary/Treasurer