



7/8/21 AMENDED AGENDA: MEETING DATE
CHANGED TO JULY 16, 2021

City of Geneva Industrial Development Agency

Meeting Agenda

Title: City of Geneva IDA
Location: City Hall 2nd Floor Conference Room
Listen Live or Watch: City of Geneva NY - YouTube Page
Date: 7/16/2021
Time: 8:30am

Agenda Item	Potential Outcome	Person Responsible
Call to Order		Anne Nenneau
Updates:		
Geneva City School District	Informing board of status	Brian Finnerty, Geneva CSD Board
GEDC	Informing board of status	Craig Webster, Webster Properties
City Council Report	Informing board of status	Sage Gerling
IDA Projects	Informing board of status	Sage Gerling
Tech Farm/Food and Beverage Consortium	Informing board of status	Sage Gerling
Administrative Reports		
June 4th 2021	Motion to approve minutes	Anne Nenneau
Financial Report	Motion to approve financial report	Adam Blowers
Audit 2019-2020	Motion to approve audit 2019-2020	Adam Blowers
New Business:		
Lakefront Hotel	Motion to approve PILOT modification	Adam Blowers
Mission, Goals and Objectives	Motion to approve updated mission; Goals and objectives exercise	Sage Gerling
Adjournment	Motion to adjourn	Anne Nenneau

Next Regular Meeting:

8/6/2021

Quorum (Confirmation Required)

Frank Cecere
 Anne Nenneau
 R.J. Passalacqua
 Rick Bley
 Carole Brown
 Lowell Dewey
 Irene Rodriguez

Staff

Adam Blowers
 Sage Gerling
 Erica Collins

LIAISONS

Brian Finnerty, Geneva CSD Board
 Ken Camera, City Council Liaison
 Craig Webster, Webster Properties