



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: 8/6/2021
Time: 8:30am

Agenda Item	Potential Outcome	Person Responsible
Call to Order		Anne Nenneau
Updates:		
Geneva City School District	Informing board of status	Randy Grenier, 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		
July 16th & July 28th 2021	Motion to approve minutes	Anne Nenneau
Financial Report	Motion to approve financial report	Adam Blowers
New Business:		
Nominating Committee	Designation of third committee member	Anne Nenneau
Mission, Goals and Objectives	Goals and objectives continued discussion	Sage Gerling
Executive Session	To discuss the proposed acquisition, sale or lease of real property, but only when publicly would substantially affect the value thereof.	Sage Gerling
Adjournment	Motion to adjourn	Anne Nenneau

Next Regular Meeting:

9/3/2021

Quorum (Confirmation Required)

- Frank Cecere
- Anne Nenneau
- R.J. Passalacqua
- Rick Bley
- Lowell Dewey
- Irene Rodriguez
- Vacant Seat

Staff

- Adam Blowers
- Sage Gerling
- Erica Collins

LIAISONS

- Randy Grenier, Geneva CSD Board
- Ken Camera, City Council Liaison
- Craig Webster, Webster Properties