



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: 9.3.2021
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		
August 6th 2021	Motion to approve minutes	Anne Nenneau
Financial Report	Motion to approve financial report	Adam Blowers
New Business:		
IDA Budget 10/1/21-9/30/22	Review and Approval of Budget	Adam Blowers
City-wide Zoning Rewrite Draft	Discussion and Decision to Submit Comments to City	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
Industrial Park Parcels: 34 Forge Ave. (Tax Map IDs: 90.12-3-1.113 and 90.12-3-3)	Potential Resolution Requesting Approval from Geneva City Council and Ontario County Industrial Development Agency To Sell Industrial Park Property	Adam Blowers
Confirm Annual Meeting Date	Discussion to change October meeting date to Oct. 15th, 8:30 AM	Sage Gerling
Adjournment	Motion to adjourn	Anne Nenneau

Next Meeting: Annual Meeting

TBD

Quorum (Confirmation Required)

- Frank Cecere
- Anne Nenneau
- R.J. Passalacqua
- Rick Bley
- Lowell Dewey
- Irene Rodriguez
- Ben Vasquez

Staff

- Adam Blowers
- Sage Gerling
- Erica Collins

LIAISONS

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