



City of Geneva Industrial Development Agency
ANNUAL 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: 10.15.2021
Time: 8:30am

Agenda Item	Potential Outcome	Person Responsible
Call to Order		Anne Nenneau
Administrative Reports:		
Financial Report	Motion to approve annual financial report	Adam Blowers
Agenda Items:		
Timeline of events	Motion to approval timeline for IDA process'	
Nominating Committee	Motion to approve 2021-2022 draft proposal assignments and officers and Motion to approve nominating committee to begin interviews for vacant seat	R.J. Passalacqua
Policy Approval Updates	Motion to approve IDA policies for 2021-2022	Sage Gerling
Self Evaluations	All board members to fill out self and board evaluations for reporting	Sage Gerling
Fiduciary Duties	All board members will sign updated sheet	Sage Gerling
Adjournment	Motion to adjourn	Anne Nenneau

Next Meeting: November 5th 2021

Quorum (Confirmation Required)

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

Staff

- Adam Blowers
- Sage Gerling
- Erica Collins

LIAISONS

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

Guests

- Frank Cecere