

Geneva Industrial Development Agency Board Meeting
Location: Video via Zoom via The City of Geneva's YouTube Page
Geneva, New York,
January 20th
Special Meeting

In Attendance:

Anne Nenneau
Lowell Dewey
Rick Bley
RJ Passalacqua
Frank Cecere

Absent:

Carole Brown
Teresa Angelo

Others present:

Sage Gerling, City of Geneva
Adam Blowers, City of Geneva
Erica Collins, City of Geneva

Meeting Call to Order:

Vice Chair Anne Nenneau called meeting to order at 9:03am.

Agenda Items:

- Resolution 1-2021 (resolution attached)
 - *AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY OUT CLOSING STATEMENT FOR GEDC MANAGEMENT TO MASSAMILIANO FAMILY, LLC*
 - *Motion authorizing the CFO to pay out \$61,262.93 closing statement for GEDC management to Massaniliano Family, LLC moved by Rick Bley, 2nd by Lowell Dewey. Board unanimously approved resolution 1-2021.*
- Resolution 2-2021 (resolution attached)
 - *AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY REIMBURSEMENT TO CITY OF GENEVA FOR PROPERTY INSURANCE*
 - *Motion authorizing the CFO to pay \$43,676 reimbursement to City of Geneva for Property Insurance moved by Frank Cecere, 2nd by Rick Bley. Board unanimously approved Resolution 2-2021.*

Adjournment