

Geneva Industrial Development Agency Board Meeting
Location: Video via Zoom via The City of Geneva's YouTube Page
Geneva, New York,
May 7th 2021

In Attendance:

Anne Nenneau
Lowell Dewey
Rick Bley
Carole Brown
Irene Rodriguez
Frank Cecere
RJ Passalacqua

Absent:

Others present:

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

Meeting Call to Order:

Chair Anne Nenneau called meeting to order.

Administrative Reports:

Motion to approve meeting minutes:

- Motion to approve meeting minutes from April 9th 2021, moved by Carole Brown, 2nd by Lowell Dewey. Board unanimously approved meeting minutes from April 9th 2021.

Financial Report:

- Adam Blowers reports, no activity for the month of April.
- Normal deposits that come in monthly, the American Tower, Industrial Park and Downtown Winery rent received for IDA.
- IDA account currently has \$9,500 that is prior to the money transfer into the CD there is a CD with \$54,00. The Park account has \$85,000.
- The IDA is expected to receive around \$100,000 from Gateway parcel.
- Any expenses related to any potential sale the park account would cover those costs.
- Audit 2020 is being finalized, trail balances getting close to finished.
- Motion to approve Financial Report, moved by Frank Cecere, 2nd by Rick Bley. Board unanimously approved financial report.
- Motion to make executive committee, the audit committee as well. Moved by RJ Passalacqua, 2nd by Carole Brown. Board unanimously approved motion.

New Business:

- Last month we re-appointed Lowell Dewey however, we reconfirmed with our City Clerk and his term doesn't not end until 2024. No re-appointment at this time needed.

Mission Goals and Objectives

- Sage shared with the IDA the goals and mission of the LDC, Anne asked to review those of the LDC to clear up and/or avoid overlap
- Annually, IDA members will recommit to mission, and hone in on 1-2 goals pertaining to the mission.
- When decisions are made, IDA members are able to reflect back on their mission and goals to help better align.
- Sage and Adam will send out IDA homework, for mission and steps forward. Mission statement will be discussed in next monthly meeting.

Meeting Time Discussion

- Sage would like to set up a regular meeting time for IDA. Council has shifted to hybrid model (in-person and virtual)
- Sage would like to propose the Friday after the 1st Wednesday at 8:30am for IDA monthly meeting time.
- Anne asked board members their take on Friday's at 8:30am in person, monthly meetings.

Updates:

Geneva City School District:

- Geneva CSD budget vote, May 18th at North St. School mini gym, 11am until 8pm.
- You are able to contact the district to get a ballot for mail in, must have excusable reason for that option.
- 3 candidates running for school board seat, 1 seat open. May Farnsworth, Randall Grenier, and Holly Sweeney.
- Geneva CSD in process of hiring new principal for the Middle School.
- Previous principal will become Director of facilities.

City Council Report:

- May 10th City Council will be doing their 3rd retreat.
- Council will begin 2022 Budget process, earlier start this year.
- Wanting to get understanding of values with council as a whole
- This week, council will be meeting to discuss the City re-zoning project. Council will begin discussing and giving their direction.
- Admin review piece on zoning will be out, community will have chance for input.
- Council received application from development company regarding American Legion. This was sent to county for initial review and then process will begin at June council meeting.
- Gateway, engineer did presentation introduction. Process' on closing and other procedures are underway.
- Industrial park property Nardozzi has lease and were working on PILOT piece. Also, in progress.

Food and Beverage:

- Rebranded, and launching will take place in about a month.
- More details and information to come.

Tech Farm:

- In final design, had to switch engineers due to EDA grant. Process will come through, and will go before City Planning with hopes at looking to get construction started next year.

GEDC:

- Craig Webster, GEDC management states things are going well.
- Working on fire codes, and bringing everything else to code.
- IDA provided funding for safety measures and now are able to move forward without delinquency.
- Craig states there could be some potential changes at the GEDC for the better.
- Marketing for GEDC and other entities will be launching and full marketing for GEDC will be reported out in June meeting, July meeting the latest.
- GEDC tenant report attached.
- GEDC is performing and stabilized for the time being.

Adjournment