

Geneva Industrial Development Agency Board Meeting
Location: 2nd floor conference room, City Hall, Geneva
Video via Zoom via The City of Geneva's YouTube Page
Geneva, New York,
June 4th 2021

In Attendance:

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

Others present:

Sage Gerling, City of Geneva
Adam Blowers, City of Geneva
Erica Collins, City of Geneva
Craig Webster, GEDC Management – by phone

Meeting Call to Order:

Chair Anne Nenneau called meeting to order.

Administrative Reports:

Motion to approve meeting minutes:

- Motion to approve meeting minutes from May 7th, 2021, moved by Rick Bley, 2nd by Lowell Dewey. Board unanimously approved meeting minutes from May 7th, 2021.

Financial Report:

- Adam Blowers reports, no activity for the month of May.
- No activity on the IDA account on the expense side.
- A CD did mature and we moved some funds to bank account to help recover costs from GEDC expenses. We will work with company to get on a repayment plan. As soon as they borrow monies, they will be able to replace once revenue is generated.
- Gateway parcel revenue should be reflected in a month or so to help add to IDA account.
- Audit finalization is set for June 18th for the 2019-2020 audit and Adam will upload to website for compliance. Board will then approve next meeting.
- Motion to approve financial report, moved by Rick Bley 2nd by RJ Passalacqua. Board unanimously approved financial report.

New Business:

Mission Goals and Objectives

- Attached
- An updated mission statement is in the works. Member's have offered suggestions and recommendations to re-framing of the statement. With this the IDA will nail down goals that align with updated mission statement.

Updates:

Geneva City School District:

- No report

City Council Report:

- Presentation from developers coming forward and re-zoning on the Lochland Rd. property. It will go to planning board after then back to City council for final approval.
- Waste water treatment plant upgrades have been in discussion regarding sewer capacity
- Marsh creek pump station is at capacity not on daily flow rate but with rain and snow melting. There is a need for upgrades to capacity due to a project taking place in the town of Geneva.

Food and Beverage:

- Website for Geneva made is being developed.
- Once final Sage will share with the group.

Tech Farm:

- Tech Farm second building is underway. They will be coming to planning board in the next couple of months.

GEDC:

- Report will be circulated to group due to absence.
- They are currently working on Pretzel Logic space
- Repaired roof leaks
- They have cleaned up lease agreements and are keeping up with renewals

Executive Session

- The proposed acquisition, sale or lease of real property held by such public body, but only when publicity would substantially affect the value thereof.
- Motion to enter ES was made by Frank Cecere, 2nd by Rick Bley. At 9:21am the IDA board entered ES.
- Motion to exit ES was made by Frank Cecere, 2nd by Irene Rodriguez. At 9:44am the IDA board exited ES.

Adjournment