

City of Geneva Industrial Development Agency

Meeting Agenda

Title: City of Geneva IDA Regular Meeting

Location: City Hall, Teams Room (Second Floor) 47 Castle St., Geneva NY

Date & Time: February 7, 2025 at 8:30am



Agenda Item	Potential Outcome	Person Responsible
Call to Order		Anne Nenneau
Review of Mission Statement	Discussion	David West
Administrative		
Additions or deletions from the agenda	Motion to approve (if any)	Anne Nenneau
December Minutes	Motion to approve	Anne Nenneau
Financial Report - December and January	Motion to approve	Adam Blowers
Funds Transfer	Motion to approve	Adam Blowers
GEDC		
Report from Webster Properties	Presentation	Myles Webster
Agenda Items		
GEDC Committee	Report Out	Lowell Dewey
Awards Committee	Report Out	Lowell Dewey
Nominating Committee	Report Out	RJ Passalacqua
GBID Contract	Motion to approve	David West
Director's Report		
Ongoing projects	Update	David West
Executive Session	Motion to enter executive session to discuss proposed, pending or current litigation and proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by the IDA.	Anne Nenneau
Adjournment	Motion to adjourn	Anne Nenneau

Quorum (Confirmation Required)
Anne Nenneau, Chair
R.J. Passalacqua
Irene Rodriguez
Lowell Dewey
Catherine Price
Jan Regan

Staff
David West
Adam Blowers

Zoom will be available, and the meeting can be viewed on the GIDA's YouTube Channel

Join Zoom Meeting
<https://us02web.zoom.us/j/82411996291>
Meeting ID: 824 1199 6291
 Passcode: N/A
 Dial in: 929-205-6099