

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

RESOLUTION
AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY OUT CLOSING STATEMENT FOR GEDC
MANAGEMENT TO MASSAMILIANO FAMILY, LLC

WHEREAS, the Geneva Industrial Development Agency is a body politic authorized under Article 18-A of the General Municipal Law of the State of New York; and

WHEREAS, the role of City of Geneva Industrial Development Agency Chief Financial Officer is filled by City of Geneva Comptroller Adam Blowers; and

WHEREAS, the City of Geneva Industrial Development Agency entered into an agreement in 2017 with Massamiliano Family, LLC to manage and operate the Geneva Enterprise Development Center; and

WHEREAS, Massamiliano Family, LLC paid expenses out of pocket totaling \$61,262.93 deemed reimbursable; and

WHEREAS, payment to Massamiliano Family, LLC will happen once approved by the IDA board

NOW, THEREFORE BE IT RESOLVED, that the City of Geneva Comptroller, Adam Blowers has the authority to provide payment of \$61,262.93 to Massamiliano Family, LLC for reimbursable expenses relating to the Geneva Enterprise Development Center on behalf of the City of Geneva Industrial Development Agency.

RESOLVED this 20th day of January, 2021.

Recorded Vote:

	Aye	Nay	Absent
Cecere	☒	☐	☐
Brown	☐	☐	☒
Bley	☒	☐	☐
Dewey	☒	☐	☐
Nenneau	☒	☐	☐
Passalacqua	☒	☐	☐
Angelo	☐	☐	☒

RESOLUTION
AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY REIMBURSEMENT TO CITY OF GENEVA FOR
PROPERTY INSURANCE

WHEREAS, the Geneva Industrial Development Agency is a body politic authorized under Article 18-A of the General Municipal Law of the State of New York; and

WHEREAS, the role of City of Geneva Industrial Development Agency Chief Financial Officer is filled by City of Geneva Comptroller Adam Blowers; and

WHEREAS, the City of Geneva Industrial Development Agency annually reimburses the City of Geneva for property insurance for the Geneva Enterprise Development Center; and

WHEREAS, this reimbursement did not happen for two consecutive years, 2019 and 2020 totaling \$43,676; and

WHEREAS, payment to the City of Geneva will happen once approved by the IDA board

NOW, THEREFORE BE IT RESOLVED, that the City of Geneva Comptroller, Adam Blowers has the authority to provide payment of \$43,676 to the City of Geneva for reimbursable expenses relating to the property insurance at the Geneva Enterprise Development Center on behalf of the City of Geneva Industrial Development Agency.

RESOLVED this 20th day of January, 2021.

Recorded Vote:

	Aye	Nay	Absent
Cecere	☒	☐	☐
Brown	☐	☐	☒
Bley	☒	☐	☐
Dewey	☒	☐	☐
Nenneau	☒	☐	☐
Passalacqua	☒	☐	☐
Angelo	☐	☐	☒