



REGULAR MEETING MINUTES

February 12th 2020

12pm

One Franklin Square-Economic Development Conference Room, Exchange Street, Geneva, NY

Board Members in Attendance

Paula Bucklin
Steve Davoli
Rob Solenne
Chevy DeVaney
Kevin Whitaker
Dave Linger
Rob Koczent

Others in Attendance

Adam Blowers, City Comptroller/Asst. City Manager
Sage Gerling, City Manager
Erica Collins, City Admin
Steve Valentino, Mayor
Russ Gaenzle, Harris Beach Law Firm
Steve Maier, Harris Beach Law Firm
Lou Guard, HWS

Agenda Items

Dave Bunnell and Jim Spates presented Dove Block project update. Have asked LDC to waive repayment of the \$25,000 loan for the Dove Block project.

Approval of Minutes (11-6-2019) On motion from Ms. Makker, seconded by Mr. Davoli the Board unanimously approved the minutes from November 6th 2019.

Financial Report

Ms. Gerling stated no activity to report due to the timing of monthly meeting.

Budget

Ms. Gerling noted that the 2020 Budget does not allocated specific amounts for specific programming as the LDC has previously done. If the LDC generates a project during the year, the board can make a budget amendment. Mr. Linger, clarified that the budget is just a guideline throughout the year and reiterates that an amendment to the budget can take place. Mr. Linger made a motion to approve the 2020 Budget. On motion from Mr. Solenne, seconded by Ms. Makker, the Board unanimously approved. (LDC Budget attached)

Member Appointments

LDC board currently has 3 members up for re-appointment. Ms. Makker, is going to step down due to activeness in other committees and boards. Mr. Solenne and Mr Koczent are looking to be re-appointed, members of the LDC

GENEVA LOCAL DEVELOPMENT CORPORATION

CITY HALL- 47 CASTLE STREET- GENEVA, NEW YORK 14456
(315) 828-6565 – ecollins@geneva.ny.us - www.cityofgenevany.com

BOARD OF DIRECTORS

ROBERT SOLLENNE ('23) ~ CHEVANNE DEVANEY ('21) ~ STEVE DAVOLI ('20)
PAULA BUCKLIN ('21) ~ ROBERT KOCZENT ('23) ~ DAVID LINGER ('20) ~ KEVIN WHITAKER ('21)

board fall under certain categories. Ms. Makker falls under the 'Planner' category and all applicants who would like to be considered for the LDC due to City Council process do not qualify for that seat. We will need to do another formal call for requests or suggestions from members for someone who falls under the community development planner category that has urban design and neighborhood planning experience. An architect with solely building experience would not fit this background.

Appointment for Ms. Makker will not go before council yet, however other two member re-appointments will. We have two open seats with Ms. Makker stepping down and Mr. Conoyer's resignation.

On motion from Ms. Bucklin seconded by Mr. Whitaker the board unanimously approved the re-appointment of Rob Koczent and Rob Sollenne.

Executive Session

Mr. Linger made a motion to enter Executive Session at 12:28pm, motion moved by Ms. Bucklin, seconded by Mr. Sollenne. Board entered into executive session

- Regarding the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

Ms. Gerling made a motion to forgive loan with Dove Block contingent on certain stipulations. Motion moved by Mr. Whitaker, seconded by Ms. Makker board unanimously approved.

Other Business:

LDC and IDA will have a joint executive session before IDA meeting scheduled for Tuesday, December 17th at 8am.

- Regarding the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

Mr. Linger made a motion to adjourn.

GENEVA LOCAL DEVELOPMENT CORPORATION

CITY HALL- 47 CASTLE STREET- GENEVA, NEW YORK 14456
(315) 828-6565 – ecollins@geneva.ny.us - www.cityofgenevany.com

BOARD OF DIRECTORS

ROBERT SOLLENNE ('23) ~ CHEVANNE DEVANEY ('21) ~ STEVE DAVOLI ('20)
PAULA BUCKLIN ('21) ~ ROBERT KOCZENT ('23) ~ DAVID LINGER ('20) ~ KEVIN WHITAKER ('21)