



REGULAR MEETING MINUTES

September 2nd 2020

12pm

Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85378084801?pwd=SkRUQzNpYThkaXVFNmZ1U29Jb2h6QT09>

Meeting ID: 853 7808 4801

Passcode: 228961

Board Members in Attendance

Paula Bucklin

Rob Sollenne

Dave Linger

Rob Koczent

Dana Hollenbeck

Chevy DeVaney

Steve Davoli

Others in Attendance

Adam Blowers, City Comptroller/Asst. City Manager

Sage Gerling, City Manager

Erica Collins, City Admin

Steve Valentino, Mayor

Agenda Items:

- **Approval of meeting- Dave Linger**
 - Motion to approve June 29th meeting minutes, moved by Rob Sollenne, 2nd by Paula Bucklin. Board unanimously approved June 29th meeting minutes.
- **2021 LDC Budget- Adam Blowers**
 - In 2020 we took out different programming amounts and over the course of the year let the board come back and do budget amendments as things came up that the board was interested in doing. We are doing the same approach for 2021, given the uncertainty of things happening. At any point throughout the fiscal year, we can reopen back up for amendment if anything comes up.

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) ~ DANA HOLLENBECK ('23)

- Interesting and investments line item
 - 2020 \$500 was budgeted, 2021 it has been adjusted to \$50
 - LDC put \$80,000 in a CD at the Bank of the Finger Lakes which does earn a better interest rate but does not go back into operations. But it has been rolled into the CD.
 - Interest received on checking account was small which was the initial reason for the CD. Not a lot of revenue coming in on investments side.
 - There is currently \$39,407 in the regular checking account.
 - Expenditures we did not budget for legal fees in 2020 and same for 2021.
 - Audit was \$995 and under budgeted in 2020 but have balanced it back for 2021.
 - We have added City Support line item.
- Motion to approve 2021 LDC Budget, moved by Dana Hollenbeck, 2nd by Paula Bucklin. Motion carried. Approved budget attached.
- Adam Blowers made note in order to stay in compliance he will be uploading LDC budget to the NYS Budget Authority Office Website as soon as possible.
- **Misc:**
 - **Gateway Parcel**
 - Not much movement, but Adam mentioned he does have a call scheduled with Matt Chatfield later this week to discuss next steps.
 - Adam will also discuss with Neal Braman about going to Zoning board on behalf of IDA and LDC about getting approval on re-subdivision to make land one parcel.
 - The house on the property has been demolished and cleaned up.
 - We will have updates next week for both boards. They will be via email.
 - **City Re-zoning Update**
 - Sage Gerling will update and circulate to board to see if they have any interest.

Adjournment:

Mr. Linger made a motion to adjourn.

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