



REGULAR MEETING MINUTES

October 7th 2020

12pm

Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86522540514?pwd=RlITM04vRElnQXZVRmFpcUdWZlITUT09>

Meeting ID: 865 2254 0514

Passcode: 559835

Call In: 929 205 6099

Board Members

Paula Bucklin- absent

Rob Solenne-absent

Dave Linger

Rob Koczent

Dana Hollenbeck

Chevy DeVaney

Steve Davoli

Others in Attendance

Adam Blowers, City Comptroller/Asst. City Manager-absent

Sage Gerling, City Manager

Erica Collins, City Admin

Steve Valentino, Mayor- absent

Agenda Items:

○ **Meeting Minutes**

- Motion to approve meeting minutes of July 20th 2020 moved by Dana Hollenbeck, 2nd by Steve Davoli. Board unanimously approved meeting minutes from September 20th 2020.

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)

- **Executive Session-**
 - Motion to go into Executive Session for the proposed acquisition, sale or lease of real property or the proposed acquisition of securities held by such public body, but only when publicity would substantially affect the value thereof.
 - 12:06pm Dave Linger made a motion for LDC to enter executive session. Motion moved by Chevy DeVaney, 2nd by Rob Koczent. Board unanimously approved entering executive session.
 - 12:36pm Dave Linger made a motion for LDC to exit executive session. Motion moved by Chevy DeVaney, 2nd by Steve Davoli. Board unanimously approved exiting Executive Session. No action taken.
- **Financial Report- Sage Gerling**
 - The LDC currently will have \$183,300 is coming from an HWS bond.
 - No action needed on financial report. Adam Blowers will send out financial report via email.
- **Misc:**
 - **Board member expiration**
 - Executive committee becomes part of the nominating committee for a search and review for new candidates.
 - City Manager's office will take a look at list generated from applicants and will advise LDC board
 - Currently we have two board members expiring this year, vacant roles needing to be filled will be under:
 - An individual in Real Estate
 - An individual whom is Property/Business Owner
 - **City Re-zoning Update**
 - Zoning re-write will be circulated soon to board.
 - Discussion on if LDC board member will join zoning board will be discussed moving forward.

Adjournment:

Mr. Linger made a motion to adjourn.

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