



REGULAR MEETING

January 8th 2020
12:00 Noon
Geneva BID office
1 Franklin Square
Geneva, New York 14456

Agenda

- | | | |
|------|--|-----------------------------|
| I. | Review of Minutes 12-4-2019 | Dave Linger, Chair |
| II. | Financial Report | Adam Blowers, Staff Liaison |
| III. | Other Business | Sage Gerling, Adam Blowers |
| | a. Tech Farm Funding | Sage Gerling |
| IV. | Executive Session | |
| | a. 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. | |
| V. | Next LDC meeting; February 2020 12pm BID Office | |
| VI. | 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

KIRIN MAKKER ('19) ~ ROBERT SOLLENE ('19) ~ CHEVANNE DEVANEY ('21) ~ STEVE DAVOLI ('20)
PAULA BUCKLIN ('21) ~ ROBERT KOCZENT ('19) ~ DAVID LINGER ('20) ~ KEVIN WHITAKER ('21)



City of Geneva Local Development Corporation

Meeting Agenda

Title: Local Development Corporation
Location: BID Conference Room, 1 Franklin Square, Geneva, N.Y. 14456
Date: 2/12/2020
Time: 12pm

Agenda Item	Potential Outcome	Person Responsible
Call to Order		Dave Linger, Chair
Administration		
December 4th 2019 Minutes	Motion to approve minutes	Dave Linger, Chair
Agenda Items		
Financial report	Motion to approve Financial Report	Adam Blowers, City Liason
HWS Taxable Series 2020 Bonds	Motion to approve	Sage Gerling, City Manager
LDC Policies	Motion to adopt polices	Adam Blowers, City Liason
New Member Appointments	Informing board of status'	Adam Blowers, City Liason
Race for the space	2020 Initiative	Sage Gerling, City Manager
Adjournment	Motion to adjourn	Dave Linger, Chair

Next LDC meeting;

March 4th, 12pm BID Office Conference Room

Quorum (Confirmation required)

Dave Linger
Robert Sollenne
Chevanne Devaney
Steve Davoli
Paula Buckin
Robert Koczent
Kevin Whitaker

City Staff

Erica Collins
Adam Blowers
Sage Gerling
Steve Valentino

Guests

Russell Gaenzle, Harris Beach Lawfirm
Stephen Maier, Harris Beach Lawfirm



City of Geneva Local Development Corporation

Meeting Agenda

Title: Local Development Corporation
Location: BID Conference Room, 1 Franklin Square, Geneva, N.Y. 14456
Date: 3/4/2020
Time: 12pm

Agenda Item	Potential Outcome	Person Responsible
Call to Order		Dave Linger, Chair
Administration		
February 12th 2020	Motion to approve minutes	Dave Linger, Chair
Agenda Items		
Executive Session	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	
Financial report	Motion to approve Financial Report	Adam Blowers, City Liaison
LDC Policies & Guidelines	Motion to adopt policies	Adam Blowers, City Liaison
Mission, Goals and Objectives	Reviewing with board	Sage Gerling, City Liaison
Nominating Committee	Informing board of status	Dave Linger, Chair
Adjournment	Motion to adjourn	Dave Linger, Chair

Next LDC meeting;

Quorum (Confirmation required)

Dave Linger
Robert Sollenne
Chevanne Devaney
Steve Davoli
Paula Buckin
Robert Koczent
Kevin Whitaker

City Staff

Erica Collins
Adam Blowers
Sage Gerling
Steve Valentino



City of Geneva Local Development Corporation
Meeting Agenda

Title: Local Development Corporation
Location: <https://us02web.zoom.us/j/81678081344>
Date: 5/6/2020
Time: 12pm

Agenda Item	Potential Outcome	Person Responsible
Call to Order		Dave Linger, Chair
Administration		
March 4th 2020	Motion to approve minutes	Dave Linger, Chair
Agenda Items		
Executive Session	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.	
Financial report	Motion to approve Financial Report	Adam Blowers, City Liaison
Financial Audit	Motion to approve 2019 LDC Audit	Adam Blowers, City Liaison
LDC/RLF relationship	Board discussion on future collaborations	Sage Gerling, City Liaison
Downtown Focus Strategy	Updating board of status	Sage Gerling, City Liaison
Nominating Committee	New member appointment	Dave Linger, Chair
Gateway Project	Motion regarding funds for demo of home at 15 E. North St.	Adam Blowers, City Liaison
LDC COVID-19 Response	Potential Business Assistance	
Boards Mission, goals and objectives	Self-evaluation of our current goals, mission and objectives.	
Adjournment	Motion to adjourn	Dave Linger, Chair

Next LDC meeting;

Quorum (Confirmation required)

Dave Linger
 Robert Sollenne
 Chevanne Devaney
 Steve Davoli
 Paula Buckin
 Robert Koczent
 Kevin Whitaker

City Staff

Erica Collins
 Adam Blowers
 Sage Gerling
 Steve Valentino



City of Geneva Local Development Corporation

Meeting Agenda

Title: Local Development Corporation
Location: <https://us02web.zoom.us/j/89008918944?pwd=cHUyOXcyUmtkeTYzaGxCSmZDK0lPZz09>
Date: June 29th 2020
Time: 9am

Agenda Item	Potential Outcome	Person Responsible
Call to Order		Dave Linger, Chair
Agenda Items		
HWS Taxable Series 2020 Bonds	Motion to amend	Sage Gerling, City Manager
Adjournment	Motion to adjourn	Dave Linger, Chair

Next LDC meeting;

Quorum (Confirmation required)

Dave Linger
Robert Sollenne
Chevanne Devaney
Steve Davoli
Paula Buckin
Robert Koczent
Kevin Whitaker

City Staff

Erica Collins
Adam Blowers
Sage Gerling
Steve Valentino



City of Geneva Local Development Corporation

Meeting Agenda

Title: Local Development Corporation
Location: via Zoom
Date: September 2 2020
Time: 12pm

Agenda Item	Potential Outcome	Person Responsible
Call to Order		Dave Linger, Chair
Administration		
May 6th 2020	Motion to approve minutes	Dave Linger, Chair
Agenda Items		
2021 LDC Budget	Motion to approve 2021 Budget	Adam Blowers
Adjournment	Motion to adjourn	Dave Linger, Chair

Next LDC meeting;

Quorum (Confirmation required)

Dave Linger
Robert Sollenne
Chevanne Devaney
Steve Davoli
Paula Buckin
Robert Koczent
Dana Hollenbeck

City Staff

Erica Collins
Adam Blowers
Sage Gerling
Steve Valentino

Join Zoom Meeting
<https://us02web.zoom.us/j/85378084801?pwd=SkRUQzNpYThkaXVFNmZlU29lb2h6QT09>

Meeting ID: 853 7808 4801
Passcode: 228961

Call in: 1(929)205-6099



City of Geneva Local Development Corporation
Meeting Agenda

Title: Local Development Corporation
Location: via Zoom
Date: 10/7/2020
Time: 12pm

Agenda Item	Potential Outcome	Person Responsible
Call to Order		Dave Linger, Chair
Administration		
Sep-20	Motion to approve minutes	Dave Linger, Chair
Agenda Items		
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.	Sage Gerling
Financial Report	Motion to approve financial report	Adam Blowers
Financial audit	Motion to approve 2019 LDC audit	Adam Blowers
Adjournment	Motion to adjourn	Dave Linger, Chair

Next LDC meeting;

Quorum (Confirmation required)

Dave Linger
Robert Sollenne
Chevanne Devaney
Steve Davoli
Paula Buckin
Robert Koczent
Dana Hollenbeck

City Staff

Erica Collins
Adam Blowers
Sage Gerling
Steve Valentino

Join Zoom Meeting
<https://us02web.zoom.us/j/86522540514?pwd=RIITM04vRElnQXZVRmFpcUdWZlITUT09>

Meeting ID: 865 2254 0514
Passcode: 559835
Call In: 929 205 6099



City of Geneva Local Development Corporation
Meeting Agenda

Title: Local Development Corporation
Location: via Zoom
Date: November 4th 2020
Time: 12pm

Agenda Item	Potential Outcome	Person Responsible
Call to Order		Dave Linger, Chair
Administration		
October 7th 2020	Motion to approve minutes	Dave Linger, Chair
Financial Report	Motion to approve financial report	Adam Blowers
Agenda Items		
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.	Sage Gerling
Gateway Proposal	Approval for IDA to sell parcels at corner of E. North/N.Exchange	Sage Gerling
City Zoning Update	Districts http://cityofgenevany.com/zoning-code-update-2020/	Sage Gerling
Board Member Vacancies	Nominating Committee Discussion	Sage Gerling
Adjournment	Motion to adjourn	Dave Linger, Chair

Next LDC meeting: Dec. 2nd, 12 PM

Quorum (Confirmation required)

Dave Linger
Robert Sollenne
Chevanne Devaney
Steve Davoli
Paula Buckin
Robert Koczent
Dana Hollenbeck

City Staff

Erica Collins
Adam Blowers
Sage Gerling
Steve Valentino

Guests

Julia Ricciarelli, HWS

Join Zoom Meeting
<https://us02web.zoom.us/j/87116933538?pwd=ODZpaDB6MCtTVGhRN2Y3N0lxUTUrZz09>

Meeting ID: 871 1693 3538
Passcode: 798044
Call In: 929-205-6099



City of Geneva Local Development Corporation
Meeting Agenda

Title: Local Development Corporation
Location: via Zoom
Date: 12/2/2020
Time: 12pm

Agenda Item	Potential Outcome	Person Responsible
Call to Order		Dave Linger, Chair
Administration		
May 6th & November 4th 2020	Motion to approve minutes	Dave Linger, Chair
Financial Report	Motion to approve financial report	Adam Blowers
Agenda Items		
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.	Sage Gerling
City Zoning Update	Request and approval for funding	Sage Gerling
Nominating Committee Updates	Discussion	Sage Gerling
Small Business Disaster Grant	Staff Update	Sage Gerling
LDC Mission and Goals	Review and finalize	Sage Gerling
Annual Board Evaluation	Discussion and Homework Assignment	Sage Gerling
Adjournment	Motion to adjourn	Dave Linger, Chair

Next LDC meeting: Jan. 6th, 12 PM

Quorum (Confirmation required)

Dave Linger
Robert Sollenne
Chevanne Devaney
Steve Davoli
Paula Buckin
Robert Koczent
Dana Hollenbeck

City Staff

Erica Collins
Adam Blowers
Sage Gerling
Steve Valentino

Guests

Julia Ricciarelli, HWS

Join Zoom Meeting
<https://us02web.zoom.us/j/87116933538?pwd=ODZpaDB6MCtTVGhRN2Y3N0lxUTUrZz09>
Meeting ID: 871 1693 3538
Passcode: 798044
Call In: 929-205-6099