



REGULAR MEETING MINUTES
December 2nd 2020
12pm

Board Members in Attendance

Paula Bucklin
Rob Solenne
Dave Linger
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:

- **Financial Report- Adam Blowers**
 - \$195,000 in LDC accounts to date.
 - Motion to approve Financial report moved by Rob Solenne, 2nd by Dana Hollenbeck. Board unanimously approved financial report.
- **City Re-zoning Update- Request and approval for funding**
 - Motion to approve \$10,000 from LDC funds to add to combined total of \$12,000 to pay for consultant fees to assist with re-zoning code update for the City of Geneva. Motion moved by Chevy DeVaney, 2nd by Dana Hollenbeck. By roll call vote, board unanimously approved motion.
- **Nominating Committee Update- Discussion**
 - Currently 3 position on LDC vacant. Dana Hollenbeck and moved into the Real Estate role on the LDC leaving vacant the Resident Leader, additional roles vacant are Private Sector Company and Urban Planner.

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) ~
PAULA BUCKLIN ('21) ~ ROBERT KOCZENT ('23) ~ DAVID LINGER ('20) ~ DANA HOLLENBECK ('23)

- Interview committee will commence interviews and have nominations at February 3rd meeting.
- **Small Business Disaster Grant- Update**
 - City of Geneva was awarded the grant: NYS Micro Enterprise Assistance Program in December 2019. When COVID 19 occurred, Collette Barnard with the City of Geneva began working with State to see if some of the funding received could be used as a small business assistance program. State partners at the Office of Community Renewal jumped on board and worked to develop a program available to all small business (businesses up to 500) and not just micro enterprises. There is an income qualifying component, that is required.
 - The City developed the Small Business Disaster Grant program to be able to provide grants up to \$10,000 to help with monthly expenses that have happened since COVID 19 and not being in business. These funds can be used for rent, mortgage, utilities, employees and inventory, etc. The Local Development Corporation designated \$25,000 to this program.
 - Since then, 37 businesses were granted money, 2 withdrew and 2 have still to claim funds.
- **LDC Mission and Goals- Review and finalize**
 - Motion to adopt Mission and Goals for LDC as amended (see attached), moved by Dana Hollenbeck, 2nd by Paula Bucklin. Motion carried.
- **Annual Board Evaluation- Discussion and Homework**
 - Erica will be emailing out evaluation to group, please fill out and send back to Erica at your earliest convenience. (blank eval attached)
- **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.
 - Motion to enter executive session at 12:46pm moved by Rob Solenne, 2nd by Paula Bucklin. Motion carried
 - Motion to exit executive session at 1:10pm moved by Chevy DeVaney, 2nd by Dana Hollenbeck. Motion carried.

Adjournment:

Mr. Linger made a motion to adjourn.

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