

Geneva Industrial Development Agency Board Meeting
Location: 2nd floor conference room, City Hall, Geneva
Video via Zoom via The City of Geneva's YouTube Page
Geneva, New York,
October 15th 2021

In Attendance:

Anne Nenneau
Lowell Dewey
Irene Rodriguez
Ben Vasquez
RJ Passalacqua

Others present:

Sage Gerling, City of Geneva
Adam Blowers, City of Geneva
Erica Collins, City of Geneva
Frank Cecere, Past IDA Member
William Koepp, HWS Junior Member
Emilene Smith, HWS Junior Member (Virtual)

Meeting Call to Order:

Chair Anne Nenneau called meeting to order.

Administrative Reports:

Motion to approve meeting minutes:

- Motion to approve meeting minutes from September 3rd, 2021, moved by RJ Passalacqua, 2nd by Lowell Dewey. Board unanimously approved meeting minutes from September 3rd 2021.

Financial Report:

- Financial report was given in annual IDA meeting prior to Monthly IDA meeting.
- Motion to approve financial report moved by RJ Passalacqua, 2nd by Lowell Dewey.
Motion Carried.

New Business:

American Tower:

- No action items, discussion on American Tower next steps was had.

Executive Session:

- To discuss the proposed acquisition, sale or lease of real property, but only when publicly would substantially affect the value thereof.
- Motion to enter Executive Session at 9:17am moved by RJ Passalacqua, 2nd by Ben Vasquez. No action taken after Executive Session exit. Motion to exit Executive Session at 9:22am moved by Irene Rodriguez, 2nd by RJ Passalacqua.

Updates:

Geneva City School District:

- No activity to report

City Council Report:

- Council Budget Work Sessions will begin on 10/20 2021 at 6pm at the Cornell Agri-Tech Jordan Hall.

IDA Projects:

- Gateway project is in phase 2 and Sage is currently working with developers on next steps.

Food and Beverage:

- Geneva Made strategy and website unveiling will take place end of month beginning of next month.

Tech Farm:

- 2nd building is still underway, the engineer is making great progress on that end.

GEDC:

- Attached is a GEDC Tenant Activity Report

Adjournment