

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
ANNUAL MEETING

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.
Anne also Welcomed Junior Board Members for HWS.

Administrative Reports:

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.

Agenda Items:

Timelines of Events:

- A motion to approve the time line of events calendar for IDA process' and meetings (attached) moved by Irene Rodriguez, 2nd by Lowell Dewey. Board unanimously approved timeline of events and process' for 2021-2022.

Nominating Committee:

- Motion to approve 2021-2022 draft proposal assignments and officers and
Motion to approve nominating committee to begin interviews for vacant seat
moved by Irene Rodriguez, 2nd by Lowell Dewey. Motion Carried.

Policy Approval Updates:

- Each year, the IDA must hold an annual meeting to approve, update and amend current and new policies.
- Motion to approve IDA policies for 2021-2022 moved by Lowell Dewey, 2nd by Ben Vasquez. Motion carried.

Self-Evaluations and Fiduciary Duties:

- All members of the IDA must also during annual meeting complete self-evaluations, and fiduciary duties sheets signatures for City Staff to submit to ABO board for compliance.

Adjournment