

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,
November 5th 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
Randy Grenier, Geneva CSD BOE
Craig Webster, Webster Properties GEDC

Meeting Call to Order:

Chair Anne Nenneau called meeting to order.

Presentation:

- 1115 Lochland Rd. Development Project given by Marc Demshock, of Rivers Edge Capital, LLC
- River's Edge Capital will be seeking a PILOT from the IDA, application and Public Hearing will be available in the coming weeks.

Administrative Reports:

Motion to approve meeting minutes:

- Motion to approve meeting minutes from October 15th, 2021 minutes and annual meeting, moved by Rick Bley, 2nd by RJ Passalacqua. Board unanimously approved monthly and annual meeting minutes from October 15th 2021.

Financial Report:

- Motion to approve financial report moved by Benjamin Vasquez, 2nd by Lowell Dewey. Motion Carried.

New Business:

Self-Evaluation:

- Board discussion on self-valuations from annual meeting and next steps forward.

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 Irene Rodriguez, 2nd by RJ Passalacqua.
- Executive Session exit. Motion to exit Executive Session at 9:22am moved by Lowell Dewey, 2nd by Rick Bley.
- Motion to hire engage an engineering firm to review environmental recommendations up to \$1500 for the gateway project. The Local Development Corporation will be contributing the same amount. Motion by Benjamin Vasquez, 2nd Rick Bley. Board unanimously approved motion of shared service with LDC.

Updates:

Geneva City School District:

- Capitol project will be scheduled to vote December 7th. Public hearing is set Tuesday, November 30th at 7pm. Updates and changes to come.

City Council Report:

- 2022 Budget has been approved.
- Addition of staff on different fronts and areas included. Able to help enhance and elevate services.

IDA Projects:

- Gateway project continues to move through the compliance process.

Food and Beverage:

- Geneva Made is launching at Grow-NY on November 16th and 17th. Press release will head out in coming weeks.
- Beginning of the year, Geneva Made Logo should show on products made here.

Tech Farm:

- 2nd building had approval from planning board and green lighted from Cornell
- Working towards construction bid documents to get it out by spring.
- Pushing to add another building in next couple of years

GEDC:

- Renewing leases, signing a few new leases
- Prepping for winter, making sure heating system is running properly.
- Working on plowing agreement, and cleaned up other agreements as they move forward
- No real changes in tenants, maintaining consistent structure issues.
- New prospects, working through finalizing agreements and ideas on the rise.

Adjournment