

**Geneva Industrial Development Agency Board Meeting**  
**Location: 2<sup>nd</sup> floor conference room, City Hall, Geneva**  
**Video via Zoom via The City of Geneva's YouTube Page**  
**Geneva, New York,**  
**December 3<sup>rd</sup> 2021**

**In Attendance:**

Anne Nenneau  
Lowell Dewey  
Irene Rodriguez  
Ben Vasquez  
Rick Bley  
RJ Passalacqua

**Others present:**

Sage Gerling, City of Geneva  
Adam Blowers, City of Geneva  
Erica Collins, City of Geneva

**Meeting Call to Order:**

Chair Anne Nenneau called meeting to order.

**1115 Lochland Rd. Development Project:**

- Resolution for Lake's Edge Inn & Suites, LLC Application for Financial Assistance.
- No action taken, meeting scheduled for Friday, December 10<sup>th</sup> 2021 at 3pm.

**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 publicly would substantially affect the value thereof.
- Motion to enter executive session moved by Rick Bley, 2<sup>nd</sup> by Ben Vasquez.
- Motion to exit executive session move by Ben Vasquez, 2<sup>nd</sup> by RJ Passalacqua. No action was taken.
- The IDA scheduled a meeting for Friday, December 10<sup>th</sup> at 3pm at Geneva Housing Authority.

**Adjournment**