



**Geneva Local Development Corporation
Special Meeting Minutes
November 20, 2023 at 12:00 PM
City Hall, 47 Castle Street, Geneva, New York**

Board Members in Attendance

Dana Hollenbeck
Josh Miller
Marc Rodriguez
Peter Gillotte
Kyle Ackart
Paula Bucklin
Chevy DeVaney

Others in Attendance

Tracy Verrier, MRB Group
Emma Falkenstein, MRB Group*
David West, City of Geneva
Kaitlin O'Brien, Harris Beach*
Stephen, Maier, Harris Beach*
Anne Nenneau, Geneva IDA
Irene Rodriguez, Geneva IDA

RJ Passalacqua, Geneva IDA
Rick Bley, Geneva IDA
Lowell Dewey, Geneva IDA

*denotes remote attendance

Agenda Items

Call to Order:

Peter Gillotte called the meeting to order at 12:01 pm with a quorum present.

New Business:

Gateway - 2 North Exchange Street

Tracy Verrier provided an overview of the Purchase and Sale Agreement (PSA) for the 2 North Exchange Street parcel. She noted that the final sale purchase is for \$250,000 and that the agreement does not include the additional storefront.

Tracy stated that the closing date in the agreement is March 1st, 2024 (120 days) to provide enough time for the buyer to get site plan approval. Tracy noted that the buyer may need a variance if the application is submitted after the zoning updates are approved by the City.

Lowell Dewey from the Geneva IDA commented that the PSA is in favor of the IDA and LDC and that the process should be quicker than 120 days. Anne Nenneau from the Geneva IDA stated that it is now the buyer's responsibility to work through the site plan review process.

Motion to approve the Purchase and Sale Agreement for 2 North Exchange. In a roll call vote, all member present voted in favor. Motion passed.

Tracy noted that the PSA has already been signed by the buyer.

Adjournment:

- Motion to adjourn at 1:04 by Marc Rodriguez, second by Kyle Ackart. Motion passed unanimously.

GENEVA LOCAL DEVELOPMENT CORPORATION

CITY HALL- 47 CASTLE STREET- GENEVA, NEW YORK 14456

(315) 781-6104 – tverrier@mrbgroupp.com - www.cityofgenevany.com

BOARD OF DIRECTORS

JOSH MILLER ('26) ~ CHEVANNE DEVANEY ('24) ~ DANA HOLLENBECK ('23)
PAULA BUCKLIN ('24) ~ KYLE ACKART ('26) ~ DAVID LINGER ('23) ~ MARC RODRIGUEZ ('23) ~ PETER GILLOTTE ('23)