

**Geneva Industrial Development Agency
City Hall, 47 Castle Street, Geneva, New York
And via Zoom livestreamed to GIDA's YouTube Page
November 20, 2023 at 12:00 pm**

Special Meeting Minutes

In Attendance:

Anne Nenneau
Irene Rodriguez
RJ Passalacqua
Rick Bley
Lowell Dewey

Others present:

Tracy Verrier, MRB Group
Emma Falkenstein, MRB Group*
David West, City of Geneva
Kaitlin O'Brien, Harris Beach*
Stephen Maier, Harris Beach*
Dana Hollenbeck, Geneva LDC

Josh Miller, Geneva LDC
Marc Rodriguez, Geneva LDC
Peter Gillotte, Geneva LDC
Kyle Ackart, Geneva LDC
Paula Bucklin, Geneva LDC
Chevy DeVaney, Geneva LDC

**remote attendance*

MEETING CALL TO ORDER

Chair Anne Nenneau called the meeting to order at 12:01 am 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.

**RESOLUTION # 11/2023-1
AUTHORIZING CITY OF GENEVA INDUSTRIAL DEVELOPMENT AGENCY
TO SELL PROPERTY PURSUANT TO REVISED TERMS**

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent
Anne Nenneau	[x]	[]	[]	[]
Irene Rodriguez	[x]	[]	[]	[]
Lowell Dewey	[x]	[]	[]	[]
Rick Bley	[x]	[]	[]	[]

RJ Passalacqua	[x]	[]	[]	[]
Benjamin Vasquez	[]	[]	[]	[x]

The Resolution was thereupon duly adopted.

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

EXECUTIVE SESSION

- Motion to go into Executive Session at 12:08 to discuss pending or ongoing legal action by RJ Passalacqua, second by Lowell Dewey. Motion carried unanimously.
- Motion to exit Executive Session at 12:21 by Lowell Dewey, second by Rick Bley. Motion carried unanimously.

ADJOURNMENT

- Motion to adjourn at 12:21 by Rick Bley, second by RJ Passalacqua. Motion carried unanimously.