



City of Geneva Industrial Development Agency

Meeting Agenda

Title: City of Geneva IDA
Location: via Zoom Call/Video (See Details Below)
Date: July 29 2020
Time: 4pm

Agenda Item	Potential Outcome	Person Responsible
Call to Order		Frank Cecere
Agenda Items		
Presentation by DCMB Ventures		Bill Corbett & Doug Kimenhour
Review of DCMB Ventures Application and Questions		Board
Executive Session	<i>1. Discussing financial information of a specific corporation.</i>	
Consideration of Resolution 7-2020, DCMB Ventures, LLC project	Motion to Approve DCMB Ventures Application	Stephen Maier
GEDC Management	Motion to approve request for proposals for GEDC Management	Sage Gerling
Administration		
May 14th 2020	Motion to approve minutes	Frank Cecere
Financial Report	Motion to approve financial report	Adam Blowers
Monthly Reports:		
Geneva City School District	Informing board of status	May Farnsworth, Geneva BOE
GEDC	Informing board of status	Adam Blowers
Marketing Committee	Informing board of status	Sage Gerling
Food and Beverage Constorium	Informing board of status	Sage Gerling
Ag and Food Tech Park	Informing board of status	Sage Gerling
City Council Report	Informing board of status	Sage Gerling
Adjournment	Motion to adjourn	Frank Cecere

Next Regular Meeting: TBD

Quorum (Confirmation Required)

Tersea Angelo
 Frank Cecere
 Anne Nenneau
 R.J. Passalacqua
 Rick Bley
 Lowell Dewey
 Carole Brown

Staff

Adam Blowers
 Sage Gerling
 Erica Collins

LIAISONS

Councilor Ken Camera
 May Farnsworth, Geneva CSD Board

Guests

Bill Corbett, Corbett Inc.
 Doug Kimenhour, Corbett Inc.
 Stephen Maier, Harris Beach
 Russ Gaenzle, Harris Beach
 Paul Bleakley, IDA Attorney

Per Executive Order No. 202.1, this meeting will take place via videoconference, and can be viewed on Spectrum Cable Channel 1304 or Finger Lakes TV link <https://fingerlakestv.org/live/>

Join Zoom Meeting
<https://us02web.zoom.us/j/89620842475?pwd=WktnTjFUR1A3c3lYl3d2WVQxQUVydz09>

Meeting ID: 896 2084 2475
 Password: 682662