

**Geneva Industrial Development Agency Board Meeting**  
**Location: 255 Exchange Street**  
**Geneva, New York,**  
**Wednesday, March 4<sup>th</sup> 2020, 4 PM**

**In Attendance:**

Board members: Frank Cecere, Anne Nenneau, Teresa Angelo, Bethany Haswell, R.J. Passalacqua, Rick Bley, Lowell Dewey

**Absent:**

None

**Others present:**

Adam Blowers, Sage Gerling, Erica Collins, Nick Massa Jr., Anthony Lewis, Michael Manikowski

**Meeting Call to Order:**

Chair Frank Cecere called meeting to order at 4pm

**Approval of Minutes:**

Frank Cecere called for motion to approve minutes moved by Ms. Nenneau and seconded by Ms. Angelo, board unanimously approved December 17<sup>th</sup> 2019 meeting minutes, based off of the correction:

1. Changing approval of minutes from December 17<sup>th</sup> to October 15<sup>th</sup> 2019 from second paragraph under "Meeting Call to Order."

**Treasurer's Report: Mr. Blowers**

- The 2017-18 audit been circulated to all board members and has been uploaded to the NYS Authority Budget Office's website. We are currently in compliance again. For the 2017-18 audit, we have received an unmodified audit, which means we are in good standing. We will continue to address corrective action items.

-We are currently working on 2018-2019 audit. Mr. Blowers and Mr. Massa will continue to provide information to the auditors. Current audit underway may be slightly behind, but it will be done in a timely manner.

- Ms. Gerling requested a motion to approve the 2017-2018 audit, which was moved by Ms. Nenneau, 2<sup>nd</sup> by Mr. Bley, and unanimously approved by the board.

**Industrial Park Map ID 90.16-3.110**

-CCMI Owner, Anthony Lewis gave a presentation asking for a sale of industrial park land parcel 90.16-3.110, owned by IDA.

-Offer letter for purchase from CCMI, and tax map attached.

**Executive Session:**

-Mr. Cecere requested a motion to enter Executive Session moved by Mr. Passalacqua, 2<sup>nd</sup> by Mr. Bley.

-4:24pm the IDA entered Executive Session regarding:

1. 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 publicity would substantially affect the value thereof; and

2. Proposed, pending or current litigation.

-4:53pm Mr. Cecere requested a motion to come out of Executive Session moved by Mr. Passalacqua, 2<sup>nd</sup> by Mr. Bley.

### **Industrial Park Map ID 90.16-3.110**

-Following Executive Session Ms. Nenneau read aloud the following Resolution 2020-1 (attached) requesting City Council approval for sale of tax map parcel 90.16-3.110.

-Ms. Nenneau requested a motion to approve Resolution 2020-1, moved by Mr. Bley, 2<sup>nd</sup> by Mr. Dewey. Mr. Dewey made note he felt assess value was high, and there are wetlands in areas that will result in challenges for CCMI.

- The board unanimously approved Resolution 2020-1.

- The next step is sending the request to the City Council and Ontario County IDA for their approvals of the purchase.

### **Nominating Committee: Teresa Angelo**

-Ms. Angelo has made a motion to appoint Carole Brown to the IDA board, 2<sup>nd</sup> by Mr. Passalacqua. Board unanimously approved Carole Brown appointment to board. The recommendation will go to the City Council for approval.

### **Updates**

#### ***Ag and Food Tech Park: Sage Gerling***

-Tech farm board is moving forward with 2<sup>nd</sup> manufacturing building.

-In process with a Federal EDA grant submission.

#### ***City Council: Sage Gerling***

-City Council has identified two goals, and have formed two subcommittees.

1. First goal is increasing revenue for the City of which a finance committee has been formed. Future partnership possibilities with the IDA anticipated.

2. Second goal is Beautification through efficiency of services, code enforcement adjustments, and capital improvements.

#### ***Marketing Update: Sage Gerling***

-Looking and transitioning on ways to 'Tell Our Story.'

-The City website is making improvements and updates.

#### ***Food and Beverage Industry Consortium: Sage Gerling***

-Food and Beverage Industry Consortium is getting back in motion. We now have a shared position with the Center of Excellence. More details to follow.

#### ***GEDC Report: Nick Massa Jr.***

-Attachment included.

- Food Justice would like to coordinate a meeting with the City of Geneva to discuss future and funding going forward.

#### ***Geneva City School District Report:***

- No report given

### **Other Business:**

-Toby, an HWS student has joined us interested in the IDA and local government will be joining IDA more often and getting involved.

-Ms. Angelo questioned meeting and time change, Ms. Gerling mentioned due to our live streaming with FLTV and cost, we have decided to do meetings before City Council meetings.

**Adjournment**