

Geneva Industrial Development Agency Board Meeting
Location: Video via Zoom and FLTV Live Streaming
Geneva, New York,
Wednesday, April 1st 2020, 4 PM

In Attendance:

Board members: Anne Nenneau, Teresa Angelo, Rick Bley, Lowell Dewey

Absent:

R.J. Passalacqua, Frank Cecere

Others present:

Adam Blowers, Sage Gerling, Erica Collins, Nick Massa Jr., Anthony Lewis CCMI, Jeffrey Cahoon Pretzel Logic

Meeting Call to Order:

Chair Anne Nenneau called meeting to order at 4pm

Approval of Minutes:

Anne Nenneau called for a motion to approve minutes. Moved by Mr. Bley and seconded by Mr. Dewey, the board unanimously approved March 4th, 2020 meeting minutes, with the following correction:

1. Removing Bethany Haswell from 'In attendance' on meeting minutes.

New Business

1. GEDC Repair & Alternation Expenditure
 - a. Jeffrey Cahoon a tenant at the GEDC with Pretzel Logic requested funds from IDA for expansion of current and new space occupancy in the GEDC.
 - b. Sage Gerling, shared a resolution for request of IDA funds (resolution attached)
 - c. Anne Nenneau asked for a motion to consider the resolution brought forward to consider the expenditure at the GEDC. Motion was moved by Teresa Angelo, 2nd by Rick Bley.
 - d. Anne Nenneau asked to amend the motion to change budget for improvements anticipated from \$20,000 to not to exceed \$25,000, amendment moved by Rick Bley, 2nd by Lowell Dewey. Board unanimously accepted amendment and then approved resolution.
2. Sage Gerling, welcomed new IDA appointment Carole Brown pending council approval. If all goes through Carole will join IDA May Meeting.

Adjournment