

City of Geneva Industrial Development Agency**Meeting Agenda****Title** City of Geneva IDA Regular Meeting**Location:** City Hall
47 Castle Street
Geneva NY 14456**Date & Time:** February 6, 2026 at 8:30AM

Call to Order	Motion to Convene	Anne Nenneau
Mission Statement		
The Geneva IDA was created to promote, develop, encourage, and assist in acquiring, constructing, maintaining, equipping, and furnishing certain types of projects and facilities, to advance the job opportunities, health, general prosperity, economic welfare, and recreation opportunities of the citizens of the City of Geneva.		
Administrative		
<i>Agenda Item</i>	<i>Action</i>	<i>Person Responsible</i>
Additions or deletions from the agenda	Motion to approve (if any)	Anne Nenneau, Chair
January 9, 2026 Minutes	Motion to approve	Anne Nenneau, Chair
Financial Report - January 2026	Motion to approve	Adam Blowers
Presentation		
<i>Agenda Item</i>	<i>Action</i>	<i>Person Responsible</i>
Report from Webster Properties Update on fire inspection and DOL notice, finances	Presentation	Myles Webster
595 S. Exchange Street	Presentation	PIVOTAL
New Business		
<i>Agenda Item</i>	<i>Action</i>	<i>Person Responsible</i>
RFP Release for Demolition	Authorization of RFP	Anne Nenneau, Chair
CBA for 595 S. Exchange	Authorization of funds for CBA	
Reports		
<i>Agenda Item</i>	<i>Action</i>	<i>Person Responsible</i>
Ongoing projects - Diner Train Update - Ad Hoc Committee on Downtown Economic Development - Update on DOL items	Update	Amie Hendrix
Reports from Council	Discussion/Update	Councilmember Lavin
Reports from Ontario County EDC	Discussion/Update	Ryan Davis
Executive Session		
Executive Session	Motion to enter executive session to discuss sale or lease of real property held by the IDA.	Anne Nenneau, Chair
Adjournment	Motion to adjourn	Anne Nenneau, Chair

Quorum (Confirmation Required)
Anne Nenneau, Chair
R.J. Passalacqua, Sec/Treasurer
Lowell Dewey, Vice Chair
Jan Regan
Joshua Kayn
Mike Reeder
Vacant
Staff
Amie Hendrix
Taylor Youngs
Adam Blowers
Nicole Tillotson

Zoom will be available for meeting participants. The meeting can also be viewed on the GIDAs YouTube Channel

Join Zoom Meeting
<https://us02web.zoom.us/j/87114167432?pwd=rbAeIVv9M77Y83MIXJ5tjimp491lXs.1>

Meeting ID: 871 1416 7432
 Passcode: 474446

Next Meeting: March 6 at 8:30am

All board action items are highlighted in red.

Please note the location change