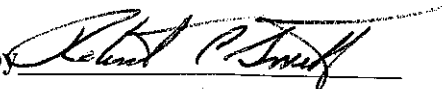


LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Approved by 

MINUTES LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY Thursday, June 2, 2016

Nunda Town Hall, Board Room
Nunda, NY

Members Attending: P. Brooks; E. Gott; S. Boscoe; G. Moore; P. Yendell

Staff Attending: W. Bacon; L. Wadsworth; M. Wheeler; T. Connell

Guests Attending: E. Russell, Esq.

Chairman Brooks welcomed members and guests and called the meeting to order at 8:30 AM

APPROVAL OF MEETING MINUTES

A motion was made by Mr. Boscoe to approve the May 6, 2016 Meeting Minutes, seconded by Mr. Yendell. All in favor. Carried.

TREASURER'S REPORT

Mr. Bacon reviewed the financial statements for period ending May 31, 2016.

A motion was made by Mr. Moore to approve the treasurer's report for the period ending May 31, 2016, seconded by Mr. Boscoe. All in favor. Carried.

COMMUNICATIONS & CORRESPONDENCE

Economic Development Conference Report

Mr. Bacon gave a report on the annual Economic Development Conference he attended May 25-27 in Cooperstown, NY.

OLD BUSINESS

Industrial Parks Update

Dansville Crossings/Exit 4 - Mr. Bacon advised that he has been in communication with Mike Palumbo from Flaum Management who has potential investors for the property. As of now there is nothing concrete, but he will continue working with Mr. Palumbo on these leads.

Crossroads Commerce Park - The topcoat is finished, and the Town of Avon is in the process of moving the 13,000 cubic yards of topsoil to the southwest portion of the park. Andrew Kosa from Clark Patterson is currently working on putting together a model for the pond. Attorney Jim Campbell is working on the



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dedication paperwork. Mr. Bacon advised that there is currently interests in three parcels in the park.

Crossroads Commerce Park Signage

Mr. Bacon reports that the sign at Crossroads Commerce Park needs to be updated. Signlanguage, LLC did the original sign and quoted the Agency for the cost of adding five more companies to the sign, including installation fees.

A motion was made by Mr. Gott to pay Signlanguage, LLC the amount of \$825.00 to add five companies to the sign at Crossroads Commerce Park. Seconded by Mr. Yendell. All in favor. Carried.

NEW BUSINESS

Commodity Resource Corporation – ST60 Amendment

Mr. Russell explains that the company has amended the project description as well as the budget, calling for an amendment in their ST60 form that will get sent to New York State. The company is also asking for an extension through September 2017.

A motion was made by Mr. Gott, seconded by Mr. Moore to adopt the foregoing ST60. The question of the adoption of the foregoing ST60 was duly put to a vote on roll call which resulted as follows:

	<u>YEA</u>	<u>NEA</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Philip S. Brooks	[X]	[]	[]	[]
Eric Gott	[X]	[]	[]	[]
J. Peter Yendell	[X]	[]	[]	[]
Steve Boscoe	[X]	[]	[]	[]
Robert Smith	[]	[]	[]	[X]
Gary Moore	[X]	[]	[]	[]

The ST60 was thereupon duly approved.

Gain Loan Fund

Mr. Bacon reported that the agency has a total of \$300,000 available to lend. As of now there is only one applicant, who is requesting \$200,000. This loan can only be used for capital improvements, and Mr. Bacon advised that each application will be reviewed on a case by case basis, as to if they qualify for the loan.

OTHER BUSINESS

Executive Session

Mr. Bacon requested an executive session to discuss:

- the medical, financial, credit or employment history of a particular person or Corporation
- proposed, pending or current litigations

A motion was made by Mr. Gott to enter into executive session under Public Officers Law; article 7 Open Meeting Law at 8:55 AM, seconded by Mr. Boscoe. All in favor. Carried. Members, W. Bacon and M. Wheeler remained.



A motion was made by Mr. Moore to come out of executive session under Public Officers Law; article 7 Open Meeting Law at 9:20 AM, seconded by Mr. Boscoe. All in favor. Carried.

Report of Executive Session

The Livingston County Industrial Development Agency, having met in executive session, hereby reports as follows: the board took no action.

A motion was made by Mr. Gott for Mr. Bacon to engage a legal firm to negotiate settlement on the Tec Dr. law suit. Seconded by Mr. Boscoe. All in favor. Carried.

A motion was made by Mr. Gott to elect Mr. Moore as Vice Chairman. Seconded by Mr. Yendell. All in favor. Carried.

A motion was made by Mr. Gott to recommend Laura Lane as a board member. Seconded by Mr. Boscoe. All in favor. Carried.

ADJOURNMENT

With no further business to discuss, a motion was made by Mr. Moore, to adjourn the meeting at 9:22 AM, seconded by Mr. Gott. Carried.

Respectfully submitted,



Tessa Connell
Senior Account Clerk/Typist

