

LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Annual Meeting of the Livingston County Industrial Development Agency

Friday, March 6, 2015
Room 205, Livingston County Government Center, Geneseo, NY

AGENDA

Welcome

Establish Regular Meeting Dates for 2015

Election of Officers

Designations

Other Appointments and Designations as Proposed by the Agency or its Counsel

Committee Reports

- Audit/Finance Committee Report
- Governance Committee Report

Presentation & Approval of 2014 Annual Financial Audit Report

- Kristie Beach, CPA and Amanda Wood, CPA from EFP Rotenberg

Approval of Meeting Minutes

- Minutes of February 6, 2015

Treasurer's Report

- Financial Statements for Period Ending February 28, 2015

Communications & Correspondence

- Request to Sponsor Annual Livingston County Job Fair
- Livingston Wyoming ARC Development Disabilities Day
- Letter from Senator John DeFrancisco
- NYS EDC Voluntary Dues Assessment
- Annual Statement of Financial Disclosure Reminder
- New York State Economic Development Council Conference

Old Business

- Report – Sites & Buildings Internship Project – Dan Foley
- Industrial Park Updates



Livingston County Industrial Development Agency
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New Business

- ❑ Ratify Agreement with BME Associates for Construction Management Services
- ❑ Authorization to Accept NYSDOT Award and Enter into Subrecipient Agreement with American Rock Salt
- ❑ Authorization to Enter into Subrecipient Agreement with Rochester & Southern Railroad

Other Business

Adjournment

Next Meeting April 3, 2015

