

LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Livingston County Industrial Development Agency

Friday, December 2, 2016
Conference Room C, UR Medicine Noyes Health, Dansville NY
10:00 AM

AGENDA

Welcome

Approval of Meeting Minutes

- ❑ Minutes of October 7, 2016

Treasurer's Report

- ❑ Financial Statements for Period Ending November 30, 2016
- ❑ 2016 Audit Scope of Work – *Kristie Beach & Amanda DellaSala, EFPR Group*
- ❑ 2017 Budget

Communications & Correspondence

- ❑ Announcement of CFA's

Old Business

- ❑ Industrial Park and Site Updates
- ❑ Business Updates

New Business

- ❑ Authorization to Enter into Agreement with Livingston County Development Corporation
- ❑ New York State Economic Development Conference - *January 17-19, 2017 Albany*
- ❑ Election of Officers
- ❑ Appointments & Designations
- ❑ Establish Regular Meeting Dates for 2017

Other Business

Adjournment

Next Meeting January 6, 2017



Livingston County Industrial Development Agency
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