

# LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

## Meeting of the Livingston County Development Corporation

Friday, December 4, 2015  
Room 205, Livingston County Government Center, Geneseo, NY

### TENTATIVE AGENDA

#### Welcome

#### Approval of Meeting Minutes

- ❑ Minutes of November 4, 2015

#### Treasurer's Report

- ❑ Financial Statements for Period Ending November 30, 2015
- ❑ 2015 Audit Scope of Work – *Kristie Beach & Amanda DellaSala, EFP Rotenberg*

#### Communications & Correspondence

#### Revolving Loan Fund

- ❑ Review of Aging Report

#### New Business

- ❑ Authorization to Enter into Agreement with Livingston County Industrial Development Agency
- ❑ Authorization to Enter into Agreement with Brennan Group Consulting
- ❑ Authorization to Enter into Agreement with Birchwood Business Consulting
- ❑ Authorization to Enter into Agreement with Hunt Engineering
- ❑ Economic Development Strategic Plan Update

#### Other Business

#### Adjournment

**Next Meeting January 8, 2016**



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