

# LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Approved by



MINUTES  
LIVINGSTON COUNTY DEVELOPMENT CORPORATION  
Wednesday, April 27, 2016

Livingston County Government Center, Room 303B  
Geneseo, NY

**Members Attending:** P. Brooks, R. Smith, G. Moore, P. Yendell, E. Gott

**Staff Attending:** M. Wheeler, W. Bacon

Chairman Brooks welcomed members and guests and called the meeting to order at 2:54 PM.

### REVOLVING LOAN FUND

*A motion was made by Mr. Smith to enter into executive session under Public Officers Law; article 7 Open Meeting Law to discuss the medical, financial, credit or employment history of a particular person or Corporation at 2:55 PM, seconded by Mr. Yendell. All in favor. Carried. Members, and staff remained.*

### 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. Moore to approve the Loan Application for Livingston Athletics with the suggested conditions. Seconded by Mr. Smith. All in Favor. Carried.*

### ADJOURNMENT

*With no further business to discuss, a motion was made by Mr. Moore, to adjourn the meeting at 3:15 PM, seconded by Mr. Gott. All in favor. Carried.*

Respectfully submitted,



Tessa Connell  
Senior Account Clerk/Typist

