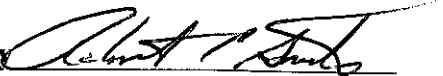


# LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Approved by 

MINUTES  
LIVINGSTON COUNTY DEVELOPMENT CORPORATION  
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 9:23 AM

### APPROVAL OF MINUTES

*A motion was made by Mr. Gott to approve the minutes of the May 6, 2016 meeting, seconded by Mr. Yendell. All in favor. Carried.*

### COMMUNICATIONS & CORRESPONDENCE

#### **National Main St. Conference Report**

Ms. Wadsworth gave a report of the National Main St. Conference she attended May 20-26.

### TREASURER'S REPORT

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

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

### REVOLVING LOAN FUND

Mr. Bacon reviewed the Loan Fund Aging Report.

*A motion was made by Mr. Gott to accept the Aging Report for the period ending May 31, 2016, seconded by Mr. Boscoe. All in favor. Carried.*

### Online Gun Sales Deferral

*A motion was made by Mr. Yendell to approve a 3-month deferral for the loan to Online Gun Sales. Seconded by Mr. Gott. All in favor. Carried.*



## **OLD BUSINESS**

### **Economic Development Strategic Plan Update**

Mr. Bacon reports that the strategic plan draft submitted by Hunt Engineer's needed some work. Although it contained useful information, it was lacking useful action. The Steering Committee will be meeting Wednesday, June 8, to discuss the next steps. Mr. Bacon advised the Board to look over the draft and report to him with any ideas or suggestions.

## **NEW BUSINESS**

### **Livingston County Sign & Façade Improvement Program Application Review**

Ms. Wadsworth reports that she has received an application for the Sign & Façade Improvement Program which underwent threshold review and scoring on May 31, 2016. Ms. Wadsworth reviewed the scope of the project and recommended it for approval.

*A motion was made by Mr. Gott to award a Sign & Façade Improvement Program grant to applicant Marcia Podhorecki for \$3,400. Seconded by Mr. Boscoe. All in favor. Carried.*

*A motion was made by Mr. Moore to pay an amount not to exceed \$500, to use the services of Rick Hauser for design provision on Sign and Façade Projects. Seconded by Mr. Boscoe. All in favor. Carried.*

### **Downtown Revitalization Initiative**

Mr. Bacon advises that he needs board approval for Livingston County to move forward as the applicant for the Downtown Revitalization Initiative application. Mr. Bacon reports that the County is applying for 10 million dollars which then would be disbursed among all 9 Livingston County Downtowns.

## **RESOLUTION**

### **APPROVAL TO PROCEED WITH THE DOWNTOWN REVITALIZATION INITIATIVE APPLICATION**

Motion By: Pete Yendell

Seconded By: Eric Gott

WHEREAS, Livingston County Development Corporation has designated nine (9) downtown areas located within their corresponding Village; and

WHEREAS, a Downtown Coordinator has been on staff for 7 years administering NY Main Street Program grants and Sign & Façade Improvement Program grants utilizing a comprehensive list of property and business owners; and

WHEREAS, each of the nine (9) Villages has adopted design guidelines established for compliance in accordance with the grant funding and to enhance the community's unique heritage and character for their downtown district; and

WHEREAS, Livingston County has adopted a 485N property tax abatement program providing exemptions on improvements to buildings, phased in over a 12-year period; and

WHEREAS, administration of the NY Main Street Grant Program has completed rehabilitation of 74 buildings creating 82 residential units and 105 commercial units leveraging \$3,538,784 of private investment to create a total investment of \$6,252,784; and

WHEREAS, over 100 sign and façade improvement projects have been completed to-date leveraging \$647,419 of private investment to create a total investment of \$947,885; and

WHEREAS, participation from SUNY Geneseo and the Livingston County Chamber of Commerce assist with the administration of a Buy Local Campaign, Entrepreneurship Training and general advocacy for the business owners in each of these designated areas; now therefore be it



Livingston County Development Corporation  
6 Court Street, Room 306, Geneseo, New York 14454  
585-243-7124 | info@LivingstonCountyDevelopment.com

RESOLVED, that the Livingston County Development Corporation hereby supports the application for the Downtown Revitalization Initiative ("D.R.I."); and be it further

RESOLVED, that the Livingston County Development Corporation hereby supports the submittal by Livingston County as the applicant.

Passed by the following vote of all Livingston County Development Corporation Board Members voting in favor thereof:

Affirmative: 5  
Negative: 0  
Abstain: 0

I, William E. Bacon, do hereby certify that the foregoing resolution was passed at a meeting of the Livingston County Development Corporation Board held on June 2, 2016, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Dated at Geneseo, NY  
June 2, 2016

*A motion was made by Mr. Yendell, seconded by Mr. Gott to adopt the foregoing resolution. All in favor. Carried.*

#### **OTHER BUSINESS**

*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. Moore to recommend Laura Lane as a board member. Seconded by Mr. Gott. All in favor. Carried.*

#### **ADJOURNMENT**

*With no further business to discuss, a motion was made by Mr. Smith to adjourn the meeting at 9:50 AM, seconded by Mr. Gott. All in favor. Carried.*

Respectfully submitted,



Tessa Connell  
Senior Account Clerk/Typist

