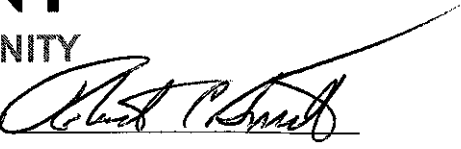


LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Approved by 

MINUTES LIVINGSTON COUNTY DEVELOPMENT CORPORATION Friday, August 5, 2016

Livingston County Government Center, Room 205
Geneseo, NY

Members Attending: P. Brooks; G. Moore; R. Smith; S. Boscoe; P. Yendell; E. Gott; L. Lane

Staff Attending: W. Bacon; M. Wheeler; L. Wadsworth; T. Taylor

Guests Attending: E. Russell, Esq.

Chairman Brooks welcomed members and guests and called the meeting to order at 9:47 AM

APPROVAL OF MINUTES

A motion was made by Mr. Yendell to approve the minutes of the July 8, 2016 meeting, seconded by Mr. Boscoe. All in favor. Carried.

TREASURER'S REPORT

Mr. Bacon reviewed the Treasurer's Report.

A motion was made by Mr. Moore to accept the Treasurer's Report for the period ending July 31, 2016, seconded by Mr. Boscoe. All in favor. Carried.

COMMUNICATIONS & CORRESPONDENCE

GCC Opening Doors Campaign

Mr. Bacon advised that the Genesee Community College Foundation sent the Agency a letter requesting a donation for their annual Opening Doors scholarship.

A motion was made by Mr. Gott to make a donation of \$200 to the Opening Doors Scholarship. Seconded by Mr. Yendell. All in Favor. Carried.

REVOLVING LOAN FUND

Mr. Bacon reviewed the Loan Fund Aging Report.

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

A motion was made by Mr. Gott to approve a 1-month deferral for the two loans to the William Schuster Agency. Seconded by Mr. Yendell. All in favor. Carried.



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

OLD BUSINESS

Applications for Funding

Ms. Wheeler reviewed the 9 Applications that were submitted for funding, which were for 7 different projects. The workgroups have given very positive feedback on the applications. Mr. Bacon advised that two projects were submitted to both the Consolidated Funding Application and the Upstate Revitalization Initiative.

Brew IN Livingston Update

Mr. Bacon reported that there are a total of 75 survey responses, and the results have been very encouraging. Mr. Bacon and Ms. Wheeler reviewed the rough timeline of the competition as follows:

- September 30, 2016 – Applications due
- October 2016 – Semifinalists announced
- November 2016 – Pitch deck due
- December 2016 – Panel pitch
- December 2016 – Finalists announced
- January 2017 – Business Boot Camp
- February 2017 – Business plans due
- February 2017 – Public pitch
- March 2017 – Interviews and tastings
- March 2017 – Winners announced

Mr. Bacon advised that Camoin Associates featured Brew IN Livingston in their “Things We Love” page for the month of July.

NEW BUSINESS

Livingston County Sign & Façade Improvement Program Application Review

Ms. Wadsworth reports that two applications have been received for the Sign & Façade Improvement Program which underwent threshold review and scoring on August 4, 2016. Ms. Wadsworth reviewed the scopes of the projects and recommended them for approval.

A motion was made by Mr. Moore to award the following Sign & Façade Improvement Program grants to two applicants for a total of \$6,705:

<i>Xian Qui – 164 Main St. Dansville</i>	<i>\$5,000</i>
<i>Margaret Zdieszynski – 82 Main St. Geneseo</i>	<i>\$1,705</i>

Seconded by Mr. Gott. All in favor. Carried.

OTHER BUSINESS

Main Street Manager Position

Mr. Bacon advised that the Village of Perry has received an award from the USDA to hire a Main Street Manager for the villages of Geneseo, Mt. Morris and Perry. This position involves attending to and putting together initiatives, marketing and cooperative communication between the 3 villages. The grant will be finalized in a few weeks and the position will be advertised around September. This position is funded by the grant and the villages, with no cost to the LCDC.



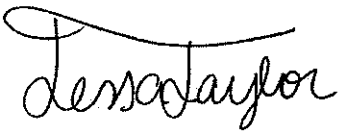
SUNY Venture Works

Mr. Bacon stated that SUNY Geneseo is planning on creating a Food, Ag, Health and Sustainability Incubator and has asked this agency to be involved. Ms. Wadsworth explained that this project is a collaboration between SUNY Geneseo, Venture Works, The Livingston County Chamber of Commerce and the Small Business Development Center. This project will most likely be a four step process which first involves an accelerator, secondly a test kitchen, thirdly a shared use facility and finally an incubator. The first meeting will be August 22nd at the Big Tree to gauge interest and ideas.

ADJOURNMENT

With no further business to discuss, a motion was made by Mr. Yendell, to adjourn the meeting at 10:45 AM, seconded by Mr. Smith. All in favor. Carried.

Respectfully submitted,



Tessa Taylor
Senior Account Clerk/Typist

