

LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Livingston County Development Corporation

Friday, January 6, 2017
Conference Room, American Rock Salt, Mt. Morris NY
10:00 AM

AGENDA

Welcome

Approval of Meeting Minutes

- ❑ Minutes of December 2, 2016

Treasurer's Report

- ❑ Financial Statements for Period Ending December 31, 2016

Communications & Correspondence

Revolving Loan Fund

- ❑ Review of Aging Report
 - Ell-N-Wood Principal & Interest Breakdown
 - GAIN – Parameters & Potential for Upcoming Applications

New Business

- ❑ Policy Modifications
 - Two Signatures Policy
 - Fee Policy

Old Business

- ❑ Project People Update – Authorization to enter into contract with Empire State Development Corporation for administration of a \$15,000 grant towards a Public Market feasibility study
- ❑ Brew IN Livingston Update – Authorization to enter into a sub-recipient agreement with Livingston County to administer a Community Development Block Grant for the Brew IN Livingston Program
- ❑ Letchworth Gateway Villages Program Update
- ❑ Sign and Façade & NYMS Updates

Other Business

Adjournment

Next Meeting February 3, 2017



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