

# **Livingston County Development Corporation**

Friday, February 17, 2017 Room 205, Livingston County Government Center, Geneseo NY 10:00 AM

#### **AGENDA**

#### Welcome

## **Approval of Meeting Minutes**

□ Minutes of January 6, 2016

## **Treasurer's Report**

□ Financial Statements for Period Ending January 31, 2016

## **Communications & Correspondence**

## **Revolving Loan Fund**

□ Review of Aging Report

### **New Business**

- Authorization to enter into contract with H. Sicherman for administration of CDBG Micro Grant
- □ 2017 NYMS Conference
- □ Review of Loan Applications
  - CB's Bar & Grill
  - Wendy's Pantry
- □ Introduction of Director for Letchworth Gateway Villages Program
- □ Sign & Façade/NYMS Update

# **Old Business**

- □ Brew IN Livingston Update
- □ Project People

#### **Other Business**

Directors Comments

### Adjournment

### **Next Meeting March 3, 2017**

