

LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Approved by 

MINUTES LIVINGSTON COUNTY DEVELOPMENT CORPORATION Thursday, June 15 2017

Livingston County Government Center, Room 205
Geneseo, NY 14454

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

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

Guests Attending: E. Russell, Esq.

APPROVAL OF MEETING MINUTES

A motion was made by Mr. Yendell to approve the minutes of May 5, 2017, seconded by Mr. Boscoe. All in favor. Carried.

TREASURER'S REPORT

Mr. Bacon reviewed the Treasurer's Report.

A motion was made by Mr. Smith, seconded by Ms. Yendell, to accept the Treasurer's Report for the period ending May 31, 2017. All in favor. Carried.

COMMUNICATIONS & CORRESPONDENCE

GCC "Opening Doors Sponsorship"

Mr. Bacon reported 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. Smith to make a donation of \$200 to the Opening Doors Scholarship. Seconded by Mr. Yendell. All in Favor. Carried.

RFP for Commercial Business Analysis

Mr. Bacon advised that an RFP was sent out for a Commercial Business Analysis of the County and one response was received. Another RFP will be sent out to try and gain additional responses.

REVOLVING LOAN FUND

Mr. Bacon reviewed the Loan Fund Aging Report.

A motion was made by Mr. Moore, seconded by Mr. Yendell, to accept the Aging Report for the period ending May 31, 2017. All in favor. Carried.



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

NEW BUSINESS

Loan Review:

- **Paul Didas Trucking & Firewood**
- **Bristol ID Technologies**

A motion was made by Mr. Yendell to enter into executive session under Public Officers Law; article 7 Open Meeting Law to discuss financials at 10:01 AM, seconded by Mr. Boscoe. All in favor. Carried. Members, staff and counsel remained.

REPORT OF EXECUTIVE SESSION

The Livingston County Development Corporation having met in executive session hereby reports as follows: the board took no action.

A motion was made by Mr. Moore to approve the Gain loan application for Paul Didas Trucking & Firewood. Seconded by Mr. Boscoe. All in Favor. Carried.

A motion was made by Mr. Yendell to approve the loan application for Bristol ID Technologies. Seconded by Mr. Moore. All in Favor. Carried.

Resolution: NYMS Avon & Leicester

Mr. Bacon reviewed the resolution:

RESOLUTION

Motion By:
Second By:

Resolution by the Livingston County Development Corporation authorizing the preparation and submission of an application to NYS Homes and Community Renewal for funding under the New York Main Street Program.

WHEREAS, The Livingston County Development Corporation desires to apply for up to \$500,000 in financial assistance through the 2017 Consolidated Funding Application under the New York Main Street Program; and

WHEREAS, the application proposes funding to assist property owners with mixed-use building renovations for downtown buildings in the designated downtown district in the Village of Avon and the Village of Leicester; and

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

WHEREAS, the Livingston County Development Corporation will incur up to \$37,500 in administrative expenses; and

WHEREAS, The Livingston County Development Corporation will receive \$37,500 reimbursement of administrative expenses; now therefore be it

RESOLVED, that the Livingston County Development Corporation approves and endorses the 2017 Consolidated Funding Application under the New York Main Street Program.

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

Affirmative:
Negative:
Abstain:
Absent:

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 15, 2017, 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 15, 2017

A motion was made by Ms. Lane, seconded by Mr. Moore to adopt the foregoing resolution. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:



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| | <u>YEA</u> | <u>NEA</u> | <u>ABSTAIN</u> | <u>ABSENT</u> |
|------------------|------------|------------|----------------|---------------|
| Philip S. Brooks | [X] | [] | [] | [] |
| Laura Lane | [X] | [] | [] | [] |
| Eric Gott | [] | [] | [] | [X] |
| J. Peter Yendell | [X] | [] | [] | [] |
| Steve Boscoe | [X] | [] | [] | [] |
| Robert Smith | [X] | [] | [] | [] |
| Gary Moore | [X] | [] | [] | [] |

The Resolution was thereupon duly adopted.

Sign & Façade Application Review

Ms. Wadsworth reviewed the following two Sign & Façade applications and recommended them for funding:

| ADDRESS | TOTAL PROJECT COST | RECOMMENDED AWARD |
|------------------------------|---------------------------|--------------------------|
| 130 Main Street, Dansville | \$4,290.00 | \$2,145.00 |
| 3 Chestnut Avenue, Dansville | \$9,832.00 | \$3,882.00 |
| | TOTAL | \$6,027.00 |

A motion was made by Mr. Moore to approve the projects at 130 Main Street Dansville, and 3 Chestnut Avenue Dansville for Sign & Façade funding, for a total of \$6,027.00 subsidized by the agency. Seconded by Mr. Boscoe. All in favor. Carried.

Downtown Revitalization Initiative Application

Ms. Wheeler reported that an application for funding through the Downtown Revitalization Initiative was submitted yesterday for the Village of Geneseo. A copy was provided to Board members. If the application is selected for the next round, a required presentation will take place on June 22nd.

ADJOURNMENT

With no further business to discuss, a motion was made by Mr. Yendell to adjourn the meeting at 10:40 AM, seconded by Mr. Moore. All in favor. Carried.

Respectfully submitted,



Tessa Taylor
Senior Account Clerk/Typist

