

LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Approved by



MINUTES
LIVINGSTON COUNTY DEVELOPMENT CORPORATION
Friday, September 22, 2017

Livingston County Government Center, Room 306
Geneseo, NY 14454

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

Members Absent: P. Brooks; L. Lane

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

Vice Chairman Moore welcomed members and guests and called the meeting to order at 8:55 A.M.

NEW BUSINESS

Loan Review: Mortalis Brewing Company

EXECUTIVE SESSION

A motion was made by Mr. Smith to enter into executive session under Public Officers Law; article 7 Open Meeting Law to discuss financials at 8:56 AM, seconded by Mr. Gott. All in favor. Carried. Members and staff 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. Gott to approve the loan application for Mortalis Brewing Company LLC with contingencies. Seconded by Mr. Smith. All in favor. Carried.

ADJOURNMENT

With no further business to discuss, a motion was made by Mr. Gott to adjourn the meeting at 9:17 AM, seconded by Mr. Smith. All in favor. Carried.

Respectfully submitted,



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Tessa Taylor
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