

# LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Approved by



## MINUTES LIVINGSTON COUNTY CAPITAL RESOURCE CORPORATION Wednesday, April 13, 2016

Livingston County Government Center, Room 303B  
Geneseo, NY

**Members Attending:** W. Bacon, S. Boscoe, E. Gott, G. Moore, R. Smith and P. Yendell

**Staff Attending:** M. Wheeler, L. Wadsworth and T. Connell

**Guests Attending:** J. Coniglio, Esq.

Chairman Brooks welcomed members and guests and called the meeting to order at 3:53 PM.

### APPROVAL OF MINUTES

*A motion was made by Mr. Moore to approve the March 11, 2016 Meeting Minutes, seconded by Mr. Boscoe. All in favor. Carried.*

### COMMUNICATIONS AND CORRESPONDENCE

#### **Letter of Resignation as Vice Chairman – William Bacon**

Mr. Bacon advised that he is resigning his position as Vice Chairman of the Board.

*A motion was made by Mr. Gott to accept the letter of resignation from William Bacon as Vice Chairman. Seconded by Mr. Boscoe. All in Favor. Carried.*

### NEW BUSINESS

#### **Appointment of Director**

Ms. Wheeler stated that William Bacon has been appointed as Director of Economic Development by the Board of Supervisors and recommends that the Mr. Bacon be appointed as Director of the CRC.

*A motion was made by Mr. Yendell seconded by Mr. Moore to appoint William Bacon to the position of Director. All in favor. Carried.*

### ADJOURNMENT

*With no further business to discuss, a motion was made by Mr. Gott, to adjourn the meeting at 3:54 PM, seconded by Mr. Yendell. All in favor. Carried.*



Respectfully submitted,

*Tessa Connell*

Tessa Connell  
Senior Account Clerk/Typist



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