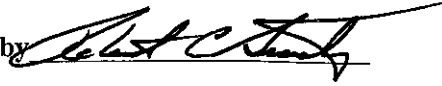


LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Approved by 

MINUTES
LIVINGSTON COUNTY CAPITAL RESOURCE CORPORATION
Friday, October 7, 2016

Livingston County Government Center, Room 205
Geneseo, NY

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

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

Guests Attending: J.Williams, Genesee Sun

Chairman Brooks welcomed members and guests and called the meeting to order at 10:25 AM

APPROVAL OF MINUTES

A motion was made by Mr. Gott to approve the April 13, 2016 Meeting Minutes, seconded by Mr. Moore. All in favor. Carried.

NEW BUSINESS

Review of Proposed 2017 Budget

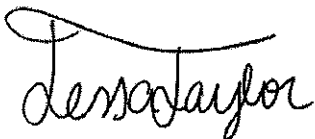
Mr. Bacon reviewed the proposed 2017 Capital Resource Corporation Budget for members. The budget will be filed with the New York State Authority Budget Office.

A motion was made by Mr. Boscoe to approve the 2017 Proposed Capital Resource Budget as presented, seconded by Mr. Yendell. All in favor. Adopted.

ADJOURNMENT

With no further business to discuss, a motion was made by Mr. Moore, to adjourn the meeting at 10:27 AM, seconded by Mr. Gott. All in favor. Carried.

Respectfully submitted,



Tessa Taylor
Senior Account Clerk/Typist



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