

# LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

## Livingston County Industrial Development Agency

Friday, January 6, 2017  
Conference Room, American Rock Salt, Mt. Morris NY  
9:00 AM

### *AGENDA*

#### **Welcome**

#### **Approval of Meeting Minutes**

- ❑ Minutes of December 2, 2016

#### **Treasurer's Report**

- ❑ Financial Statements for Period Ending December 31, 2016

#### **Communications & Correspondence**

#### **New Business**

- ❑ CRC Authorizing Resolution
- ❑ Policy Modifications
  - UTEP Policy
  - Fee Policy

#### **Old Business**

- ❑ FLREDC Awards Update – Authorization to enter into contract with Empire State Development Corporation for administration of a \$2,300,000 grant for Gateway Road in Livonia
- ❑ Industrial Park and Site Updates
  - Signage
  - Gateway
- ❑ Business Updates

#### **Other Business**

#### **Adjournment**

#### **Next Meeting February 3, 2017**



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