

# LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Livingston County Industrial Development Agency

*Friday, July 8 2016*

Room 205, Livingston County Government Center, Geneseo NY  
9:00 AM

## **AGENDA**

### **Welcome**

### **Approval of Meeting Minutes**

- ❑ Minutes of June 2, 2016

### **Communications & Correspondence**

- ❑ Letter from Dominic Mazza

### **Treasurer's Report**

- ❑ Financial Statements for Period Ending June 30, 2016

### **Old Business**

- ❑ NY63 Permanent Easement
- ❑ Industrial Park Updates

### **New Business**

- ❑ Retitle Policy Manual to Policy and Procedure Manual and amend to include Recapture Policy and Project Evaluation Criteria Policy
- ❑ Authorization to submit Consolidated Funding Application for ESD Strategic Planning and Feasibility Studies Funding – Virtual Building Project
- ❑ Authorization to submit Consolidated Funding Application for ESD Grant Funding – Livonia Gateway Road Project
- ❑ Authorization to submit Upstate Revitalization Initiative Application – Livonia Gateway Road Project

### **Other Business**

- ❑ Monthly Status Report

### **Adjournment**

**Next Meeting:** August 5, 2016



Livingston County Industrial Development Agency  
6 Court Street, Room 306, Geneseo, New York 14454  
585-243-7124 | [info@LivingstonCountyDevelopment.com](mailto:info@LivingstonCountyDevelopment.com)