

LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Approved by 

MINUTES
LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Friday, October 7, 2016

Livingston County Government Center, Room 205
Geneseo, NY 14454

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: E. Russell, Esq., J. Williams, Genesee Sun

Chairman Brooks welcomed members and guests and called the meeting to order at 9:00 AM

APPROVAL OF MEETING MINUTES

A motion was made by Mr. Boscoe to approve the September 9, 2016 Meeting Minutes, seconded by Mr. Moore. All in favor. Carried.

COMMUNICATIONS & CORRESPONDENCE

Mr. Bacon presented a thank you letter which was received from Greater Rochester Enterprise for the Agency's annual contribution.

TREASURER'S REPORT

Mr. Bacon reviewed the financial statements for period ending September 30, 2016.

A motion was made by Mr. Smith to approve the treasurer's report for the period ending September 30, 2016, seconded by Mr. Yendell. All in favor. Carried.

NEW BUSINESS

Public Hearing Minutes – PEMM, LLC

Mr. Bacon reviewed the Public Hearing Minutes for PEMM, LLC held on September 27th.

Authorizing Resolution – PEMM, LLC

Mr. Russell explained that this resolution will authorize the financial assistance package for PEMM, LLC

A motion was made by Mr. Yendell, seconded by Mr. Moore to adopt the foregoing resolution. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:



Livingston County Industrial Development Agency
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	<u>YEA</u>	<u>NEA</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Philip S. Brooks	[X]	[]	[]	[]
Laura Lane	[X]	[]	[]	[]
Eric Gott	[X]	[]	[]	[]
J. Peter Yendell	[X]	[]	[]	[]
Steve Boscoe	[X]	[]	[]	[]
Robert Smith	[X]	[]	[]	[]
Gary Moore	[X]	[]	[]	[]

The Resolution was thereupon duly adopted.

Review of Proposed 2017 Budget

Mr. Bacon reviewed the proposed 2017 Industrial Development Agency Budget for members. The budget will be filed with the New York State Authority Budget Office.

A motion was made by Mr. Gott to approve the 2017 Proposed Industrial Development Agency Budget as presented, seconded by Mr. Moore. All in favor. Adopted.

OTHER BUSINESS

WNY Cheese Update

Mr. Bacon reported that the project for WNY Cheese has not started yet, and H. Sicherman is still working with the Company to get the documentation needed to execute the contract with the State. He advised that he will continue to work with the company to get the project started as soon as possible.

Discussion: Updating Information on Industrial Parks and Sites

Mr. Bacon advised that Coast Professional is nearing their closing.

FTT has relocated to Monroe County. The agency is now marketing the building for lease, which is 50,000 square feet with 3 loading docks. The owner is willing to divide the space into smaller multiple tenants.

Mr. Bacon reported that there have been several interested parties in the Livingston Industrial Complex.

Mr. Bacon reported that he and Mr. Coyle have been looking over Gateway Park and are trying to line up initiatives for what can be done to get the park ready for development.

Mr. Bacon advised that the contract with Flaum Agency has expired. The contract will not be renewed at this time.

Commodity Resource Corporation in Caledonia aims to complete construction around February 2017.

At 9:35, Mr. Smith made a motion to reconvene the meeting at 10:25. Seconded by Mr. Gott. All in favor. Carried.



Executive Session

Mr. Bacon requested an executive session to discuss the proposed acquisition, sale or lease of real property.

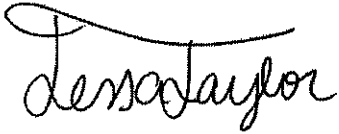
Report of Executive Session

The Livingston County Industrial Development Agency, having met in executive session, hereby reports as follows: the board took no action.

ADJOURNMENT

With no further business to discuss, a motion was made by Mr. Smith, to adjourn the meeting at 11:04 AM, seconded by Mr. Gott. Carried.

Respectfully submitted,



Tessa Taylor
Senior Account Clerk/Typist

