

LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Livingston County Development Corporation

Friday, December 2, 2016
Conference Room C, UR Medicine Noyes Health, Dansville NY
9:00 AM

AGENDA

Welcome

Approval of Meeting Minutes

- ☐ Minutes of October 7, 2016

Other Business

- ☐ Presentation from interns Molly Downey and Caroline Wilson

Treasurer's Report

- ☐ Financial Statements for Period Ending November 30, 2016
- ☐ 2016 Audit Scope of Work – *Kristie Beach & Amanda DellaSala, EFPR Group*
- ☐ 2017 Budget

Communications & Correspondence

Revolving Loan Fund

- ☐ Review of Aging Report

New Business

- ☐ Authorization to Enter into Agreement with Livingston County Industrial Development Agency
- ☐ Authorization to Enter into Agreement with Brennan Group Consulting
- ☐ Authorization to Enter into Agreement with Birchwood Business Consulting
- ☐ Buy Local/Find it in Livingston
- ☐ Strategic Plan – Presentation of Final Plan
- ☐ Brew IN Livingston Update
- ☐ Election of Officers
- ☐ Appointments & Designations
- ☐ Establish Regular Meeting dates for 2017

Adjournment

Next Meeting January 6, 2017



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