

LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Livingston County Development Corporation

Friday, January 8, 2016

Room 205, Livingston County Government Center, Geneseo, NY
10:00 AM

AGENDA

Welcome

Approval of Meeting Minutes

- ❑ Minutes of December 4, 2015

Communications & Correspondence

Treasurer's Report

- ❑ Financial Statements for Period Ending December 31, 2015

Revolving Loan Fund Report

- ❑ Review of Aging Report
- ❑ Request for Release of Guarantor
- ❑ Authorization to Enter into Agreements for Loan Fund Consulting

Old Business

New Business

- ❑ New York Main Street Grant - Reallocation of Awards
- ❑ Authorization to Enter into Agreement – Housing Trust Fund Corporation
- ❑ Economic Development Strategic Plan – Hunt Engineers & Fourth Economy

Adjournment

Next Meeting: February 5, 2016



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