

LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Approved by 

MINUTES
LIVINGSTON COUNTY DEVELOPMENT CORPORATION
Wednesday, March 15, 2017

Livingston County Government Center, Room 306
Geneseo, NY 14454

Members Attending: G. Moore; S. Boscoe; E. Gott; L.Lane; P. Yendell

Staff Attending: W. Bacon; M. Wheeler; T.Taylor; L. Wadsworth

Guests Attending: J. Coniglio Esq

Vice Chairman Moore welcomed members and guests and called the meeting to order at 9:08 AM

APPROVAL OF MEETING MINUTES

A motion was made by Mr. Gott to approve the March 3, 2017 Meeting Minutes, seconded by Mr. Boscoe. All in favor. Carried.

NEW BUSINESS

2016 PARIS Reports

Mr. Bacon reviewed the 2016 draft PARIS reports which were provided to all board members. The reports will be submitted before the March 31, 2017 deadline.

A motion was made by Mr. Boscoe to approve the presented 2016 PARIS reports for submission. Seconded by Mr. Gott. All in favor. Carried.

Brew IN Livingston Recommendations & GAIN Application Review

A motion was made by Mr. Boscoe to enter into executive session under Public Officers Law; article 7 Open Meeting Law to discuss financials at 9:12 AM, seconded by Mr. Yendell. All in favor. Carried. Members, staff and counsel remained.

REPORT OF EXECUTIVE SESSION

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



Livingston County Industrial Development Agency
6 Court Street, Room 306, Geneseo, New York 14454
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A motion was made by Mr. Yendell to approve the recommendations for the winners of the Brew IN Livingston Business Plan Competition as follows:

BREWERY NAME	AWARD
OSB Ciderworks	CDBG Microenterprise Grant
Mortalis Brewing Company	CDBG Microenterprise Grant
Battle Street Brewery	CDBG Microenterprise Grant
Quiet Storm Brewing Company	CDBG Microenterprise Grant
Amber Lantern Brewing Company	Pursuing other small business CDBG funding
Horns & Halos Craft Brewing	Pursuing other small business CDBG funding
Dublin Corners Farm Brewery	Recommended for GAIN Loan Fund

Seconded by Mr. Boscoe. All in favor. Carried.

A motion was made by Mr. Boscoe, seconded by Ms. Lane to approve the GAIN Loan Fund Application for Dublin Corners Farm Brewery. All in favor. Carried.

Sign & Façade Application Review

Ms. Wadsworth reviewed the following two Sign & Façade applications and recommended them for funding:

ADDRESS	TOTAL PROJECT COST	RECOMMENDED AWARD
11 Commercial Street, Livonia	\$10,229.63	\$5,000.00
3178 State Street, Caledonia	\$7,092.00	\$3,546.00
	TOTAL	\$8,546.00

A motion was made by Mr. Boscoe to approve the projects at 11 Commercial Street in Livonia and 3178 State Street in Caledonia for Sign & Façade funding for a total of \$8,546.00 subsidized by the agency. Seconded by Mr. Yendell. All in favor. Carried.

OTHER BUSINESS

Director Comments

Mr. Bacon notified board members that the April 7, 2017 meeting will take place the Commodity Resource Corporation facility in Caledonia. More details to follow.

ADJOURNMENT

With no further business to discuss, a motion was made by Mr. Boscoe, to adjourn the meeting at 9:48 AM, seconded by Mr. Gott. Carried.



Respectfully submitted,

A handwritten signature in black ink that reads "Tessa Taylor". The signature is written in a cursive, flowing style.

Tessa Taylor
Senior Account Clerk/Typist



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