

LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Approved by 

MINUTES LIVINGSTON COUNTY DEVELOPMENT CORPORATION Friday, May 5, 2017

Livingston County Government Center, Room 205
Geneseo, NY 14454

Members Attending: P. Brooks; G. Moore; S. Boscoe; R. Smith; P. Yendell; L. Lane

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

Chairman Brooks welcomed members and guests and called the meeting to order at 9:14 AM

APPROVAL OF MEETING MINUTES

A motion was made by Mr. Boscoe to approve the minutes of April 7, 2017, seconded by Mr. Moore. All in favor. Carried.

TREASURER'S REPORT

Ms. Wheeler reviewed the Treasurer's Report.

A motion was made by Mr. Smith, seconded by Ms. Lane, to accept the Treasurer's Report for the period ending April 30, 2017. All in favor. Carried.

Mr. Bacon returned at 9:18 AM.

REVOLVING LOAN FUND

Mr. Bacon reviewed the Loan Fund Aging Report.

A motion was made by Mr. Yendell, seconded by Mr. Boscoe, to accept the Aging Report for the period ending April 30, 2017. All in favor. Carried.

NEW BUSINESS

Review of Livingston County Development Corporation Charities Bureau Filing

Mr. Bacon reviewed the Livingston County Development Corporation Charities Bureau Filing, prepared by EFPR Group. All board members received a copy for review.

A motion was made by Mr. Yendell to accept and submit the Charities Bureau Filing, seconded by Ms. Lane. All in favor. Carried.

Sign & Façade Application Review

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



Livingston County Development Corporation
6 Court Street, Room 306, Geneseo, New York 14454
585-243-7124 | info@LivingstonCountyDevelopment.com

ADDRESS	TOTAL PROJECT COST	RECOMMENDED AWARD
4 Battle Street, Dansville	\$13,960.00	\$5,000.00
82-84 Main Street, Mt. Morris	\$2,880.0	\$1,440.00
34 Main Street, Mt. Morris	\$5,245.00	\$2,622.00
	TOTAL	\$9,062.00

A motion was made by Mr. Moore to approve the projects at 4 Battle Street Dansville, 82-84 Main Street Mt. Morris, and 34 Main Street Mt. Morris for Sign & Façade funding, for a total of \$9,062.00 subsidized by the agency. Seconded by Mr. Boscoe. All in favor. Carried.

Loan Review: OSB Ciderworks

Mr. Bacon reviewed the updated loan request for OSB Ciderworks.

A motion was made by Mr. Moore to approve the loan application for OSB Ciderworks. Seconded by Mr. Yendell. All in Favor (Mr. Smith abstained). Carried.

ADJOURNMENT

With no further business to discuss, a motion was made by Ms. Lane, to adjourn the meeting at 9:47 AM, seconded by Mr. Smith. All in favor. Carried.

Respectfully submitted,



Tessa Taylor
Senior Account Clerk/Typist

