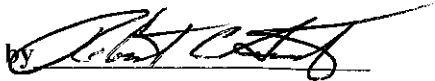


LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Approved by 

MINUTES LIVINGSTON COUNTY DEVELOPMENT CORPORATION Friday, May 6, 2016

Livingston County Government Center, Room 205
Geneseo, NY

Members Attending: S. Boscoe; P. Brooks; E. Gott; G. Moore; R. Smith; P. Yendell

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

Guests Attending: E. Russell, Underberg and Kessler; A. Kosa, Clark Patterson Lee; T. Carpenter, Clark Patterson Lee; Caroline Wilson, Livingston County Development Intern

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

APPROVAL OF MINUTES

A motion was made by Mr. Yendell to approve the minutes of the April 13, 2016 and April 27, 2016 meetings, seconded by Mr. Smith. All in favor. Carried.

TREASURER'S REPORT

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

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

REVOLVING LOAN FUND

Mr. Bacon reviewed the Loan Fund Aging Report.

A motion was made by Mr. Smith to accept the Aging Report for the period ending April 30, 2016, seconded by Mr. Boscoe. All in favor. Carried.

OLD BUSINESS

Ms. Wadsworth introduced Caroline Wilson, a SUNY Geneseo student who is interning with the LCDC. Caroline presented a summary of her projects and accomplishments for the year.

NEW BUSINESS

Livingston County Sign & Façade Improvement Program Application Review

Ms. Wadsworth reports that she has received two applications for the Sign & Façade Improvement Program which underwent threshold review and scoring on May 4, 2016. Ms. Wadsworth reviewed the scope of both projects and recommended both for approval.



Livingston County Development Corporation
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A motion was made by Mr. Moore to award Sign & Façade Improvement Program grants to applicants as follows:

- Teresa Piper, 3 East Street, Nunda \$5,000
- Terry Muchler, 202 Main Street, Dansville \$2,470

Seconded by Mr. Boscoe. All in Favor, Mr. Smith abstains. Carried.

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 Mr. Gott. All in favor. Carried.

OTHER BUSINESS

Ms. Wheeler presented an overview of a four year plan for the Downtown Partnership which includes capital projects, entrepreneurship development, business acceleration and cooperative marketing. Programming and budgets will continue to be developed and funding will be sought through the Upstate Revitalization Initiative. Additional funding may be sought through the Downtown Revitalization Initiative and Round 6 of the Consolidated Funding Application.

Next Meeting

Because the board will be attending the Ribbon Cutting at Once Again Nut Butter on June 2, 2016, it was suggested that the date of the regular meeting of the LCDC be moved from June 3rd to June 2nd and that the meeting be held at 8:30 prior to the start of the grand opening event.

ADJOURNMENT

With no further business to discuss, a motion was made by Mr. Smith to adjourn the meeting at 9:50 AM, seconded by Mr. Gott. All in favor. Carried.

Respectfully submitted,



Maureen E. Wheeler
Deputy Director

