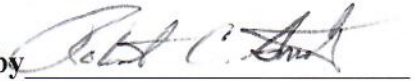


# LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Approved by



**MINUTES  
LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
Friday, July 7, 2017**

**Livingston County Government Center, Room 205  
Geneseo, NY 14454**

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

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

**Guests Attending:** E. Russell, Esq; B. Beagle, LCN

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

### **APPROVAL OF MEETING MINUTES**

*A motion was made by Mr. Boscoe to approve the June 15, 2017 Meeting Minutes, seconded by Mr. Moore. All in favor. Carried.*

### **TREASURER'S REPORT**

#### **Financial Statements**

Mr. Bacon reviewed the financial statements for period ending June 30, 2017.

*A motion was made by Mr. Gott to approve the treasurer's report for the period ending June 30, 2017. Seconded by Mr. Boscoe. All in favor. Carried.*

### **NEW BUSINESS**

#### **Authorizing & Inducement Resolutions:**

- **American Rock Salt**

Mr. Bacon explained that a Public Hearing needs to be set for the Refinancing of American Rock Salt.

*A motion was made by Mr. Yendell, seconded by Mr. Moore to set the Public Hearing Date for American Rock Salt on July 24<sup>th</sup> at 9:00 AM at the Groveland Town Hall. All in favor. Carried.*

- **Covered Wagon Tours**

Mr. Bacon reported that the applicant withdrew.



**Joyful Beginnings Counteroffer**

Mr. Bacon advised that Ms. Lang at Joyful Beginnings accepted the agency’s counteroffer of \$21,000/acre on lot # 18 in James M. Steele Commerce Park.

*A motion was made by Ms. Lane, seconded by Mr. Moore to accept the foregoing Counteroffer. The question of the adoption of the foregoing Counteroffer was duly put to a vote on roll call which resulted as follows:*

	<u>YEA</u>	<u>NEA</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Philip S. Brooks	[ X ]	[ ]	[ ]	[ ]
Laura Lane	[ X ]	[ ]	[ ]	[ ]
Eric Gott	[ X ]	[ ]	[ ]	[ ]
J. Peter Yendell	[ X ]	[ ]	[ ]	[ ]
Steve Boscoe	[ X ]	[ ]	[ ]	[ ]
Robert Smith	[ ]	[ ]	[ ]	[ X ]
Gary Moore	[ X ]	[ ]	[ ]	[ ]

The Counteroffer was thereupon duly accepted.

**OLD BUSINESS**

**Downtown Revitalization Initiative**

Mr. Bacon reported that after submission of an application last month, the Village of Geneseo was chosen as one of four finalists. The team which consisted of Mr. Bacon, County Administrator Coyle, Ms. Wadsworth, Mayor Hatheway and Judy Albers from SUNY Geneseo, gave a presentation to the DRI Committee on June 22nd. The presentation gave an overview of the plan for the revitalization of Geneseo. Mr. Bacon gave thanks to the DRI team members, and advised the winner is expected to be announced within the next few weeks.

**OTHER BUSINESS**

**Director’s Comments**

Utilities Consultant – Mr. Bacon reported that Ms. Mastin has been a great asset to the office and is currently looking into possible cost savings and grant opportunities from National Grid for the Agency.

Small Grains Study – Mr. Bacon advised that the study is in the final phase and approaching completion. The plan will be submitted by the deadline for CFA funding.

County Infrastructure Fund – Mr. Bacon reported that he attended the Public Services meeting on July 5 to request access to the County Infrastructure Fund for the Town of York for an amount of up to \$750,000 due to a potential project that may need access to the water line.

CFA Activity – Mr. Bacon reported that all CFA’s are due on July 28<sup>th</sup> at 4:00 P.M. The agency will be submitting applications for a water program and virtual building project.

**ADJOURNMENT**

*With no further business to discuss, a motion was made by Mr. Gott, to adjourn the meeting at 9:19 AM, seconded by Mr. Boscoe. Carried.*



Respectfully submitted,



Tessa Taylor  
Senior Account Clerk/Typist



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