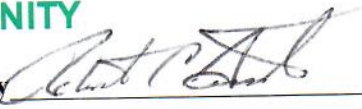


# LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Approved by



## MINUTES LIVINGSTON COUNTY DEVELOPMENT CORPORATION 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 9:20 A.M.

### APPROVAL OF MEETING MINUTES

*A motion was made by Mr. Moore to approve the minutes of June 15, 2017, seconded by Mr. Gott. All in favor. Carried.*

### TREASURER'S REPORT

Mr. Bacon reviewed the Treasurer's Report.

*A motion was made by Mr. Yendell, seconded by Ms. Boscoe, to accept the Treasurer's Report for the period ending June 30, 2017. All in favor. Carried.*

### REVOLVING LOAN FUND

Mr. Bacon reviewed the Loan Fund Aging Report.

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

### NEW BUSINESS

#### **Sign & Façade Application Review**

Ms. Wadsworth reviewed the following Sign & Façade application and recommended it for funding:

ADDRESS	TOTAL PROJECT COST	RECOMMENDED AWARD
3123 Main Street Caledonia	\$8,846.00	\$4,423.00
	<b>TOTAL</b>	<b>\$4,423.00</b>

*A motion was made by Mr. Moore to approve the project at 3123 Main Street, Caledonia for Sign & Façade funding, for a total of \$4,423.00 subsidized by the agency. Seconded by Mr. Boscoe. All in favor. Carried.*



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

### **Authorization to Enter Into Contract with Larisa Ortiz Associates**

Ms. Wheeler advised that an RFP for the NYMS Technical Assistance Grant was sent out. Three proposals were received. Based on the qualifications from each consultant, Ms. Wheeler recommended entering into a contract with Larisa Ortiz Associates. This contract will be executed contingent on receiving the NYMS Technical assistance Grant.

*A motion was made by Mr. Yendell to approve entering into a contract with Larisa Ortiz Associates, contingent on receiving the NYMS TA Grant. Seconded by Mr. Gott. All in Favor. Carried.*

### **OTHER BUSINESS**

#### **Director's Comments**

Public Market Study – Mr. Bacon advised that Ted Spitzer from Market Ventures came to Livingston County on June 28-June 29 to review the survey results and conduct more interviews. Another survey went out via Facebook on June 6 asking for input from vendors, with the intent of gathering information from people and businesses interested in operating with the market.

#### **EXECUTIVE SESSION**

*A motion was made by Mr. Gott to enter into executive session under Public Officers Law; article 7 Open Meeting Law to discuss the proposed acquisition, sale or lease of real property at 9:37 AM, seconded by Mr. Yendell. All in favor. Carried. Members, staff and counsel remained.*

#### **REPORT OF EXECUTIVE SESSION**

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

### **ADJOURNMENT**

*With no further business to discuss, a motion was made by Mr. Moore to adjourn the meeting at 10:04 AM, seconded by Mr. Boscoe. All in favor. Carried.*

Respectfully submitted,



Tessa Taylor  
Senior Account Clerk/Typist

