



Livingston County Economic Development  
Livingston County Government Center  
6 Court Street, Room 306  
Geneseo, New York 14454

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Approved by

A handwritten signature in black ink, appearing to read "Robert C. Smith", is written over a horizontal line.

**MINUTES  
LIVINGSTON COUNTY DEVELOPMENT CORPORATION  
Wednesday, October 25, 2017**

**Livingston County Government Center, Room 303A  
Geneseo, NY 14454**

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

**Members Absent:** R. Smith

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

**Guests Attending:** J. Coniglio, Esq.

Chairman Brooks welcomed members and guests and called the meeting to order at 2:43 PM.

**APPROVAL OF MEETING MINUTES**

*A motion was made by Mr. Moore to approve the minutes of October 6, 2017, seconded by Ms. Lane. All in favor. Carried.*

**REVOLVING LOAN FUND**

**Loan Review: Rising Storm Brewing Company**

**EXECUTIVE SESSION**

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 2:45 PM, seconded by Mr. Boscoe. 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.

*Mr. Yendell entered at 2:59 PM.*

*A motion was made by Mr. Moore, seconded by Mr. Boscoe to approve the loan application for Rising Storm Brewing Company. All in favor. Carried.*

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*Mr. Gott Entered at 3:01 PM.*

**NEW BUSINESS**

**2018 Budget**

Mr. Bacon reviewed the proposed 2018 Livingston County Development Corporation for members. The budget will be filed with the New York State Authority Budget Office.

*A motion was made by Mr. Yendell to approve the 2018 Proposed Livingston County Development Corporation Budget as presented, seconded by Mr. Moore. All in favor. Adopted.*

**Enter into Agreement with Camoin Associates**

Mr. Bacon reviewed the proposal from Camoin Associates for the Economic Development Strategy Review and Action plan.

*A motion was made by Mr. Gott to enter into contract with Camoin Associates for the Economic Development Strategy Review and Action Plan for an amount not to exceed \$15,500.00. Seconded by Mr. Yendell. All in favor. Carried.*

**ADJOURNMENT**

*With no further business to discuss, a motion was made by Mr. Moore to adjourn the meeting at 3:11 PM, seconded by Mr. Boscoe. All in favor. Carried.*

Respectfully submitted,

A handwritten signature in cursive script that reads "Tessa Taylor".

Tessa Taylor  
Senior Account Clerk/Typist

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