



Livingston County Economic Development
Livingston County Government Center
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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 CAPITAL RESOURCE 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

Chairman Brooks welcomed members and guests and called the meeting to order at 3:12 PM.

APPROVAL OF MEETING MINUTES

A motion was made by Mr. Yendell to approve the minutes of March 15 & October 6, 2017. Seconded by Mr. Boscoe. All in favor. Carried.

NEW BUSINESS

2018 Budget

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

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

ADJOURNMENT

With no further business to discuss, a motion was made by Mr. Moore to adjourn the meeting at 3:14 PM, seconded by Mr. Boscoe. All in favor. Carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tessa Taylor", is written in a cursive style.

Tessa Taylor
Senior Account Clerk/Typist
