



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

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Approved by 

**MINUTES**  
**LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY**  
**Friday, February 9, 2018**

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

**Members Attending:** G. Moore; R. Smith; E. Gott; L. Lane

**Members Absent:** P. Brooks

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

**Guests Attending:** E. Russell, Esq.

Vice Chairman Moore welcomed members and guests and called the meeting to order at 1:45 PM.

**APPROVAL OF MEETING MINUTES**

*A motion was made by Mr. Smith to approve the December 15, 2017 Meeting Minutes. Seconded by Mr. Gott. All in favor. Carried.*

**TREASURER'S REPORT**

Mr. Bacon reviewed the Treasurer's Report.

*A motion was made by Mr. Gott, seconded by Mr. Smith, to accept the Treasurer's Report for the period ending December 31, 2017 & January 31, 2018. All in favor. Carried.*

**COMMUNICATIONS & CORRESPONDENCE**

**Request to Sponsor 2018 Job Fair**

*A motion was made by Mr. Gott to sponsor the 2018 Job Fair for \$500. Seconded by Mr. Smith. All in favor. Carried.*

**NEW BUSINESS**

**Finocchario Ag-lease Agreement**

Mr. Bacon advised members that the Agency's Ag-lease Agreement with R. Finocchario ended on December

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31, 2017. He has reached out to him regarding renewal of the Agreement.

**2018 Utility Consultant Memorandum of Understanding**

*A motion was made by Mr. Gott to enter into Agreement with Laurie Mastin for Utility Consulting services. Seconded by Ms. Lane. All in favor. Carried.*

**Public Market Manager**

Mr. Bacon reported that the County agreed that the position of Public Market Manager was necessary to pursue. He requested \$10,000 from the Agency to help fund the position. Discussion ensued regarding structure of the position and how other contributors would be involved. Mr. Bacon felt with so many questions a report back to Board was needed.

**OLD BUSINESS**

**NYSEDC Conference Report**

Mr. Bacon gave a report on the annual New York State Economic Development Conference he attended in January.

**OTHER BUSINESS**

**Director's Comments**

Mr. Bacon led discussion on: 2018 audit update; Joyful Beginnings closing; the Land Bank; and new Board members.

**ADJOURNMENT**

*With no further business to discuss, a motion was made by Mr. Smith, to adjourn the meeting at 2:30 PM, seconded by Mr. Smith. Carried.*

Respectfully submitted,

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

Tessa Taylor  
Senior Account Clerk/Typist

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