



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 DEVELOPMENT CORPORATION
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., R. Camoin, Camoin Associates

Vice Chairman Moore welcomed members and guests and called the meeting to order at 1:00 PM.

NEW BUSINESS

2018 Action Plan – Robert Camoin, Camoin Associates

R. Camoin presented the proposed 2018 Action Plan for the Agency.

A motion was made by Mr. Gott to recess the meeting at 1:44 PM. Seconded by Mr. Smith. All in favor. Carried.

A motion was made by Ms. Lane to re-open the meeting at 2:31 PM. Seconded by Mr. Gott. All in favor. Carried.

APPROVAL OF MEETING MINUTES

A motion was made by Mr. Gott to approve the minutes of December 15, 2017, seconded by Ms. Lane. All in favor. Carried.

TREASURER'S REPORT

Mr. Bacon reviewed the Treasurer's Report.

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



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REVOLVING LOAN FUND

Review of Aging Report

Mr. Bacon reviewed the Loan Fund Aging Report.

A motion was made by Mr. Smith, seconded by Ms. Lane, to accept the Aging Report for the period ending January 31, 2018. All in favor. Carried.

NEW BUSINESS

Livingston Life Website

Mr. Bacon reported that the Livingston Life Website is now live.

2018 National Main Street Conference

Mr. Bacon advised that the National Main Street Conference is March 26-28 and Ms. Wadsworth would like to attend.

A motion was made by Mr. Gott to fund Ms. Wadsworth's attendance at the National Main Street Conference. Seconded by Mr. Smith. All in favor. Carried.

OLD BUSINESS

Commercial District Analysis Update

Mr. Bacon provided an update on the Commercial District Analysis. There was discussion regarding the "What's Next for Your Downtown?" event with Larisa Ortiz Associates on February 6th, and next steps.

OTHER BUSINESS

Directors Comments

Mr. Bacon and Ms. Wheeler gave an update on the Brew IN Livingston winners.

With no further business to discuss, a motion was made by Mr. Gott to adjourn the meeting at 3:00 PM, seconded by Mr. Smith. All in favor. Carried.

Respectfully submitted,

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

Tessa Taylor
Senior Account Clerk/Typist
