



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 INDUSTRIAL DEVELOPMENT AGENCY  
Monday, March 26, 2018**

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

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

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

**Staff Absent:** W. Bacon; L. Wadsworth

Chairman Brooks welcomed members and guests and called the meeting to order at 3:00 PM.

**AUDIT & FINANCE COMMITTEE**

Mr. Brooks called the Audit & Finance Committee meeting to order as a Committee of the Whole.

**Approval of 2017 Financial Audit Report**

Ms. Wheeler reviewed the final 2017 financial audit statements.

*A motion was made by Mr. Moore to approve the final 2017 financial audit statements. Seconded by Mr. Gott. All in favor. Carried.*

**APPROVAL OF MEETING MINUTES**

*A motion was made by Mr. Gott to approve the March 7, 2018 Meeting Minutes. Seconded by Mr. Smith. All in favor. Carried.*

**NEW BUSINESS**

**2017 PARIS Reports**

Ms. Wheeler reviewed the 2017 PARIS Reports. She advised that they will be submitted by their due date of March 31<sup>st</sup>.

*Mr. Gott made a motion to approve the 2017 PARIS Reports as presented. Seconded by Mr. Moore. All in favor. Carried.*

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### **Livingston County Ethics & Disclosure Law**

Ms. Wheeler advised Board members that they have been provided with a reminder as well as instructions on how to fill out their annual statement of Financial Disclosure for Livingston County. Completed forms should be turned into Michele Rees by April 13<sup>th</sup>.

### **OLD BUSINESS**

#### **James. M. Steele Commerce Park Ag-Land Lease**

Ms. Wheeler reported that one bid was received on the land for Ag-lease in James M. Steele Commerce Park for \$100.00 per acre.

*A motion was made by Mr. Moore to accept the proposal for \$100.00 per acre on the land for lease in James M. Steele Commerce Park. Seconded by Mr. Gott. All in favor. Carried.*

### **ADJOURNMENT**

*With no further business to discuss, a motion was made by Mr. Smith, to adjourn the meeting at 3:08 PM, seconded by Mr. Gott. Carried.*

Respectfully submitted,

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

Tessa Taylor  
Senior Account Clerk/Typist

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