



Livingston County Economic Development
Livingston County Government Center
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Approved by *Laura Lane*

MINUTES
LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Friday, June 29, 2018

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

Members Attending: P. Brooks; G. Moore; E. Gott; L. Lane; K. Northrup

Members Excused: R. Smith; G. Raymond

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

Guests: Jim Coniglio, Underberg & Kessler; M. Underhill, Livingston County Planning Department

Chairman Brooks welcomed members and guests and called the meeting to order 10:25 am.

APPROVAL OF MEETING MINUTES

A motion was made by Mr. Moore to approve the minutes of the May 4 & May 23, 2018 meetings. Seconded by Ms. Lane, all in favor, carried.

TREASURER'S REPORT

Mr. Bacon reviewed the Profit and Loss Statement and Balance Sheet for the period ending May 31, 2018. *A motion was made by Mr. Gott to accept the financial reports as presented. Seconded by Ms. Lane, all in favor, carried.*

COMMUNICATIONS & CORRESPONDENCE

Thank you Letter from Livingston County Chamber & LCEA

Mr. Bacon presented the thank you letter received from the Livingston County Chamber and the LCEA for participation and support in the 2018 Leadership Golf Tournament.

ABO Investment Report

Mr. Bacon notified Board members of a required change in the ABO (Authorities Budget Office) Investment report procedures.

Solar Discussion

Ms. Underhill led discussion on recent solar updates throughout the county.

OTHER BUSINESS

Director's Comments

Mr. Bacon reviewed the agency's current work plan, outlining current projects and priorities.

ADJOURNMENT

With no further business to discuss, a motion was made by Mr. Moore to adjourn the meeting at 10:52, seconded by Ms. Northrup. All in favor, carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tessataylor".

Tessa Taylor

Economic Development Assistant
