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## Livingston County Industrial Development Agency

Friday, September 7, 2018  
Room 205, Livingston County Government Center, Geneseo  
10:00 AM

### AGENDA

#### Welcome

#### Approval of Meeting Minutes

- ☐ Minutes of August 6, 2018

#### Treasurer's Report

- ☐ Financial Statements for Period Ending August 31, 2018

#### Communications & Correspondence

#### New Business

- ☐ Welcome New Board Member Dwight Knapp
- ☐ 2019 Budget
- ☐ Update on CFA's
- ☐ Solar Policy Amendment to UTEP (Draft)
- ☐ SMPE, Inc. Inducement

#### Executive Session

- ☐ Motion to enter into executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105 for the following reasons;
  - The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

#### Other Business

- ☐ Director's Comments

#### Adjournment (Next meeting: October 5<sup>th</sup>, 2018)

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