



Livingston County Economic Development  
Livingston County Government Center  
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Geneseo, New York 14454

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Approved by Laura Lane

**MINUTES  
LIVINGSTON COUNTY DEVELOPMENT CORPORATION  
Monday, August 6, 2018**

**Livingston County Government Center, Room 306  
Geneseo, NY 14454**

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

**Members Excused:** P. Brooks; K. Northrop

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

**Guests:** B. Bieger, Birchwood Business Consulting

Vice Chairman Moore welcomed members and guests and called the meeting to order 11:14 am.

**APPROVAL OF MEETING MINUTES**

*A motion was made by Ms. Lane to approve the minutes of the June 29, 2018 meeting. Seconded by Mr. Smith, all in favor, carried.*

**TREASURER'S REPORT**

Mr. Bacon reviewed the Profit and Loss Statement and Balance Sheet for the periods ending June 30 & July 31, 2018.

*A motion was made by Mr. Smith to accept the financial reports as presented. Seconded by Mr. Raymond, all in favor, carried.*

**REVOLVING LOAN FUND**

**Aging Report**

Mr. Bacon reviewed the Revolving Loan Fund Aging Report for the periods ending June 30 & July 31, 2018.

*A motion was made by Mr. Moore to accept the report as presented. Seconded by Ms. Lane, all in favor, carried.*

**Review of Loan Application: Avon Inn**

**EXECUTIVE SESSION**

*A motion was made by Mr. Smith to enter into executive session under Public Officers Law; article 7 Open*

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Meeting Law to discuss financials at 11:19 AM, seconded by Mr. Raymond. All in favor. Carried. Members, staff and guests remained.

#### REPORT OF EXECUTIVE SESSION

The Livingston County Development Corporation having met in executive session hereby reports as follows: the board took no action.

A motion was made by Mr. Smith to approve the loan application for The Avon Inn. Seconded by Ms. Lane. All in favor. Carried.

#### **NEW BUSINESS**

##### **Resignation from Eric Gott**

Mr. Bacon advised that Mr. Gott has submitted his resignation from the agency's board.

A motion was made by Ms. Lane to accept Mr. Gott's resignation. Seconded by Mr. Raymond. All in favor, carried.

##### **Sign & Façade Application Review**

Ms. Wadsworth reviewed the following Sign & Façade applications and recommended them for funding:

ADDRESS	TOTAL PROJECT COST	AWARD AMOUNT
182 Main Street, Dansville	\$2,990.00	\$1,495.00
70 Main Street, Geneseo	\$17,759.40	\$3,500.00

A motion was made by Mr. Smith to approve the two Sign and Façade applications, for a total of \$4,995.00 funded by the agency. Seconded by Mr. Raymond. All in favor. Carried.

#### **ADJOURNMENT**

With no further business to discuss, a motion was made by Ms. Lane to adjourn the meeting at 11:46 am. Seconded by Mr. Raymond. all in favor, carried.

Respectfully submitted,



Tessa Taylor  
Economic Development Assistant