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## Livingston County Development Corporation

Friday, January 4, 2019

Room 205, Livingston County Government Center, Geneseo  
9:00 AM

### AGENDA

#### Welcome

#### Approval of Meeting Minutes

- ❑ Minutes of November 2 & December 3, 2018

#### Treasurer's Report

- ❑ Financial Statement for Period Ending December 31, 2018

#### Revolving Loan Fund

- ❑ Review of Aging Report for Period Ending December 31, 2018
- ❑ OSB Ciderworks – Collateral Review

#### New Business

- ❑ Authorization to Enter Into Agreement with the Livingston County Industrial Development Agency
- ❑ CFA Announcements

#### Annual Meeting

- ❑ 2019 Meeting Dates
- ❑ Appointments & Designations

#### Other Business

- ❑ Director's Comments

#### Adjournment (Next meeting: February 1, 2019)

**William E. Bacon**

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**Tessa Taylor**

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