



Livingston County Economic Development
Livingston County Government Center
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Approved by Laura Gane

MINUTES
LIVINGSTON COUNTY CAPITAL RESOURCE CORPORATION
Friday, October 5, 2018

Livingston County Government Center, Room 205
Geneseo, NY 14454

Members Attending: P. Brooks; G. Moore; R. Smith; L. Lane; K. Northrop; G. Raymond; D. Knapp

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

Chairman Brooks welcomed members and guests and called the meeting to order at 10:55 am.

APPROVAL OF MEETING MINUTES

A motion was made by Mr. Smith to approve the March 26, 2018 Meeting Minutes. Seconded by Mr. Moore, all in favor, carried.

NEW BUSINESS

2019 Budget

Mr. Bacon reviewed the proposed 2019 Capital Resource Corporation budget. The budget will be filed with the New York State Authority Budget Office.

A motion was made by Mr. Smith to approve the 2019 proposed Capital Resource Corporation budget as presented. Seconded by Mr. Moore, all in favor, carried.

ADJOURNMENT

With no further business to discuss, a motion was made by Mr. Moore to adjourn the meeting at 10:57 am. Seconded by Mr. Smith, carried.

Respectfully submitted,

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

Tessa Taylor
Economic Development Assistant
