



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, December 3, 2018

Livingston County Government Center, Room 306
Geneseo, NY 14454

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

Members Absent: K. Northrup; G. Moore

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

Chairman Brooks welcomed members and guests and called the meeting to order 9:12 am.

REVOLVING LOAN FUND

OSB Ciderworks – Request to Subordinate LCDC First Lien Position

EXECUTIVE SESSION

A motion was made by Mr. Raymond to enter into executive session under Public Officers Law; article 7 Open Meeting Law to discuss financials at 9:13 AM. Seconded by Mr. Smith, 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.

ADJOURNMENT

With no further business to discuss, a motion was made by Mr. Smith to adjourn the meeting at 9:21 am. Seconded by Mr. Knapp, all in favor, carried.

Respectfully submitted,

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

Tessa Taylor
Economic Development Assistant
