



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
Friday, November 2, 2018

Livingston County Government Center, Room 205
Geneseo, NY 14454

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

Members Absent: K. Northrup; G. Raymond

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

Guests Attending: J. Coniglio, Esq.

Chairman Brooks welcomed members and guests and called the meeting to order 9:00 am.

APPROVAL OF MEETING MINUTES

A motion was made by Mr. Moore to approve the minutes of the October 5, 2018 meeting. Seconded by Mr. Knapp, all in favor, carried.

TREASURER'S REPORT

Financial Statements

Mr. Bacon reviewed the Profit and Loss Statement and Balance Sheet for the periods ending October 31, 2018.

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

REVOLVING LOAN FUND

Aging Report

Mr. Bacon reviewed the Revolving Loan Fund Aging Report for the period ending October 31, 2018.

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

OTHER BUSINESS

Director's Comments

Mr. Bacon reviewed the agency's current work plan, outlining current projects and priorities.

ADJOURNMENT

With no further business to discuss, a motion was made by Mr. Moore to adjourn the meeting at 9:26 am. Seconded by Mr. Smith, all in favor, carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tessa Taylor". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Tessa Taylor

Economic Development Assistant
