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Livingston County Industrial Development Agency

Friday, February 1, 2019

Room 205, Livingston County Government Center, Geneseo

10:00 AM

AGENDA

Welcome

Approval of Meeting Minutes

- ☐ Minutes of January 4, 2019

Treasurer's Report

- ☐ Financial Statements for Period Ending January 31, 2019

Annual Meeting

- ☐ Confidential Evaluation of Board Performance
- ☐ Acknowledgment of Fiduciary Duties & Responsibilities
- ☐ Required ABO Training

New Business

- ☐ Job Fair Update
- ☐ James M. Steele Commerce Park Discussion

Executive Session

- ☐ Motion to enter into executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105 for the following reasons;
 - The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

Other Business

- ☐ Director's Comments

Adjournment (Next meeting: March 1, 2019)

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