



6 Court Street, Room 306
Geneseo, New York 14454

t: 585.243.7124 | f: 585.243.7126
LivingstonCountyDevelopment.com

Livingston County Development Corporation

Friday, February 1, 2019
Room 205, Livingston County Government Center, Geneseo
9:00 AM

AGENDA

Welcome

Approval of Meeting Minutes

- ☐ Minutes of January 4, 2019

Treasurer's Report

- ☐ Financial Statement for Period Ending January 31, 2019

Revolving Loan Fund

- ☐ Review of Aging Report for Period Ending January 31, 2018

Annual Meeting

- ☐ Confidential Evaluation of Board Performance
- ☐ Acknowledgement of Fiduciary Responsibilities

New Business

- ☐ Authorization to Enter Into Contracts for CFA's
- ☐ 2018 Sign & Façade Review
- ☐ Restore NY Update

Other Business

- ☐ Director's Comments

Adjournment (Next meeting: March 1, 2019)

William E. Bacon

Director

wbacon@co.livingston.ny.us

Maureen Wheeler

Deputy Director

maureenwheeler@co.livingston.ny.us

Louise Wadsworth

Downtown Coordinator

lwadsworth@co.livingston.ny.us

Tessa Taylor

Economic Development Assistant

ttaylor@co.livingston.ny.us