



Livingston County Economic Development
Livingston County Government Center
6 Court Street, Room 306
Geneseo, New York 14454

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Approved by Laura Lane

MINUTES
LIVINGSTON COUNTY CAPITAL RESOURCE CORPORATION
Friday, January 4, 2019

Livingston County Government Center, Room 205
Geneseo, NY 14454

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

Members Absent: 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 11:20 am.

APPROVAL OF MEETING MINUTES

A motion was made by Ms. Northrop to approve the October 5, 2019 Meeting Minutes. Seconded by Mr. Moore, all in favor, carried.

ANNUAL MEETING

Appointments & Designations

Mr. Bacon presented the list of current officers and designations of the Corporation:

Board of Directors

Chairman

Philip Brooks

Members

Gary Raymond
Kirsty Northrop
Dwight Knapp

Treasurer

Robert Smith

Vice Chairman

Gary Moore

Secretary

Laura Lane

Board Committees

Governance

Philip Brooks
Gary Moore
Robert Smith
Laura Lane
Gary Raymond

Audit & Finance

Philip Brooks
Gary Moore
Robert Smith
Laura Lane
Gary Raymond



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Kirsty Northrop
Dwight Knapp

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Terrence Donegan

Other Board Appointments

Public Information Officer
William Bacon

Independent Auditor
Bonadio & Co., LLP

Procurement Officer
William Bacon

Official Newspapers
Genesee Country Express
Livingston County News

Staff

Executive Director
William Bacon

Deputy Executive Director
Maureen Wheeler

Chief Financial Officer
Terrence Donegan

Legal Counsel

Counsel
James Coniglio, ESQ
Underberg & Kessler, LLP

Alternate Counsel
William F. Weir, ESQ
Nixon Peabody

Official Funds Depositories

Community Bank N.A.

Five Star Bank

Steuben Trust Company

A motion was made by Mr. Moore to approve the meeting dates and appointments & designations for 2019. Seconded by Mr. Knapp, all in favor, carried.

ADJOURNMENT

With no further business to discuss, a motion was made by Mr. Moore to adjourn the meeting at 11:21 am. Seconded by Mr. Smith, carried.

Respectfully submitted,

Tessa Taylor
Economic Development Assistant