



Livingston County Economic Development
Livingston County Government Center
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Approved by Laure Lane

MINUTES
LIVINGSTON COUNTY DEVELOPMENT CORPORATION
Friday, March 15, 2019

Livingston County Government Center, Room 205
Geneseo, NY 14454

Members Attending: G. Moore; R. Smith; L. Lane; K. Northrop

Members Absent: P. Brooks; G. Raymond; D. Knapp

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

Guests Attending: J. Coniglio, Esq.; A. Kosa, Clark Patterson Lee; H. Sicherman, The Harrison Studio

Vice Chairman Moore welcomed members and guests and called the meeting to order at 9:35 am.

APPROVAL OF MEETING MINUTES

A motion was made by Mr. Smith to approve the minutes of the March 1, 2019 meeting. Seconded by Ms. Northrop, all in favor, carried.

REVOLVING LOAN FUND

Loan Review: Amber Lantern, LLC

A motion was made by Ms. Northrop to enter into executive session under Public Officers Law; article 7 Open Meeting Law to discuss financials at 9:37 am. Seconded by Mr. Smith, all in favor, carried.

A motion was made by Mr. Smith to come out of executive session at 10:05 am. Seconded by Ms. Northrop, all in favor, carried.

REPORT OF EXECUTIVE SESSION

The Livingston County Development Corporation having met in executive session hereby reports as follows: the board took no action.

A motion was made by Ms. Northrop to approve the loan for Amber Lantern, LLC as presented by Mr. Sicherman. Seconded by Mr. Smith, all in favor, carried.

NEW BUSINESS

2018 PARIS Reports

Mr. Bacon reviewed the 2018 PARIS reports. He advised that they will be submitted by their due date of March 31, 2019.

A motion was made by Ms. Northrop to approve the 2018 PARIS reports as presented. Seconded by Ms. Lane, all in favor, carried.

OTHER BUSINESS

Dream-O-Vate Update

Ms. Wheeler provided an update on the Dream-O-Vate business competition. There are currently 36 applicants going through the business boot-camp. The final class is on April 3, and then applications for funding, business plans, and video pitches will be due on April 15, 2019.

ADJOURNMENT

With no further business to discuss, a motion was made by Ms. Northrop to adjourn the meeting at 10:11 am. Seconded by Mr. Smith, all in favor, carried.

Respectfully submitted,



Tessa Taylor

Economic Development Assistant
