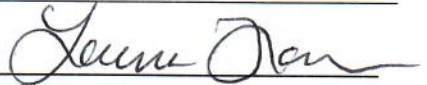




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Approved by 

**MINUTES**  
**LIVINGSTON COUNTY DEVELOPMENT CORPORATION**  
**Friday, April 5, 2019**

**Livingston County Government Center, Room 205**  
**Geneseo, NY 14454**

**Members Attending:** P. Brooks; G. Moore; R. Smith; K. Northrop; D. Knapp; G. Raymond

**Members Absent:** L. Lane

**Staff Attending:** W. Bacon; M. Wheeler; T. Taylor

**Guests Attending:** J. Coniglio, Esq.

Chairman Brooks welcomed members and guests and called the meeting to order at 9:57 am.

**APPROVAL OF MEETING MINUTES**

*A motion was made by Mr. Moore to approve the minutes of the March 15, 2019 meeting. Seconded by Ms. Northrop, all in favor, carried.*

**TREASURER'S REPORT**

**Financial Statements**

Mr. Bacon reviewed the Profit and Loss Statement for the period ending March 31, 2019.

*A motion was made by Mr. Knapp 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 March 31, 2019.

*A motion was made by Mr. Smith to accept the report as presented. Seconded by Ms. Northrop, all in favor, carried.*

**Dublin Corners Loan Subordination**

**EXECUTIVE SESSION**

*A motion was made by Mr. Moore to enter into executive session under Public Officers Law; article 7 Open*

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*Meeting Law to discuss financials at 10:03 AM. Seconded by Mr. Smith, all in favor, carried. Members, staff and guests remained.*

**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 Mr. Smith to approve the subordination of the Agency's first lien position on the loan to Dublin Corners Farm Brewery. Seconded by Mr. Moore, all in favor, carried.*

**OTHER BUSINESS**

**Dream-O-Vate Update**

Ms. Wheeler provided an update on the Dream-O-Vate business competition. 38 businesses started the 5-week Business Boot Camp, and 29 businesses graduated. 24 businesses are planning on applying for funding. Applications for funding, business plans, and video pitches are due by April 15, 2019. The selection committee will meet on the week of April 29, 2019. Recommendations for funding will be brought to the board at the May 3, 2019 meeting. Winners will be publicly announced at the May 8, 2019 Board of Supervisor's meeting.

**ADJOURNMENT**

*With no further business to discuss, a motion was made by Mr. Moore to adjourn the meeting at 10:14 am. Seconded by Ms. Northrop, all in favor, carried.*

Respectfully submitted,



Tessa Taylor  
Economic Development Assistant

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