



Livingston County Economic Development  
Livingston County Government Center  
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Approved by Laura Jan

**MINUTES  
LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
Friday, June 7, 2019**

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

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

**Members Absent:** G. Raymond; D. Knapp; L. Lane

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

**Guests Attending:** S. Competillo, Underberg & Kessler; B. Bieger, Birchwood Business Consulting

Vice Chairman Moore welcomed members and guests and called the meeting to order at 9:08 am.

**APPROVAL OF MEETING MINUTES**

*A motion was made by Mr. Smith to postpone review and approval of the May 3, 2019 minutes until the July 12, 2019 meeting. Seconded by Mr. Brooks, all in favor, carried.*

**TREASURER'S REPORT**

**Financial Statements**

*A motion was made by Mr. Northrop to postpone review and approval of the financial reports for period ending May 31, 2019 until the July 12, 2019 meeting. Seconded by Mr. Brooks, all in favor, carried.*

**OTHER BUSINESS**

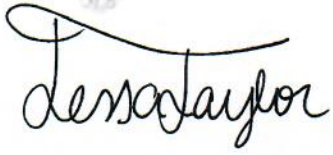
**Directors Comments**

Mr. Bacon reviewed the agency's current work plan, outlining current projects and priorities.

**ADJOURNMENT**

*With no further business to discuss, a motion was made by Ms. Northrop to adjourn the meeting at 9:25 am. Seconded by Mr. Brooks, all in favor, carried.*

Respectfully submitted,

A handwritten signature in black ink that reads "Tessa Taylor". The signature is written in a cursive, flowing style with a large initial 'T'.

Tessa Taylor  
Economic Development Assistant

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