



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

**MINUTES**  
**LIVINGSTON COUNTY DEVELOPMENT CORPORATION**  
**Friday, May 3, 2019**

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

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

**Members Absent:** G. Raymond

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

**Guests Attending:** J. Coniglio, Esq.; J. Gunther, Livingston County Land Bank

Chairman Brooks welcomed members and guests and called the meeting to order at 9:54 am.

**APPROVAL OF MEETING MINUTES**

*A motion was made by Mr. Moore to approve the minutes of the April 5, 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 April 30, 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 April 30, 2019.

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

**Avon Inn: Restore New York Status & Extension of Loan**

Mr. Bacon advised that the Restore NY money awarded to the Avon Inn is going to take another 60-90 days to arrive, and is requesting a 90 day extension on their loan making the maturity date August 2, 2019.

*A motion was made by Mr. Smith to approve a 90 day extension on the loan to the Avon Inn. Seconded by Mr.*

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Moore, all in favor, carried.

**OTHER BUSINESS**

**Dream-O-Vate Update**

Ms. Wheeler provided an update on the Dream-O-Vate business competition. Of the 29 businesses that completed the Business Boot Camp, 18 applied for funding. The selection committee met on April 29 and is recommending nine businesses for funding:

Business Name	Business Status	Village	Total Project	Awards
Boriken	startup	Geneseo	\$37,500.00	\$25,000.00
Sunrise Boulderling	startup	Geneseo	\$152,500.00	\$25,000.00
Livonia Inn	startup	Livonia	\$150,000.00	\$25,000.00
Trail Otter	startup	Mt Morris	\$44,357.00	\$25,000.00
Jonny B's Custom BBQ	startup	Lima	\$155,275.00	\$21,000.00
Dublin Corners	expansion	Geneseo	\$67,200.00	\$18,000.00
Sweet Arts Bakery	expansion	Geneseo	\$25,000.00	\$18,000.00
Honey Girl Gourmet	expansion	Geneseo	\$20,000.00	\$11,500.00
Wendy's Pantry	expansion	Mt Morris	\$20,000.00	\$5,000.00

*A motion was made by Mr. Moore to award CDBG funds to the nine businesses as recommended. Seconded by Mr. Smith, all in favor, carried.*

The winners will be publicly announced at the Board of Supervisors meeting on Wednesday, May 8<sup>th</sup>.

**ADJOURNMENT**

*With no further business to discuss, a motion was made by Mr. Moore to adjourn the meeting at 10:35 am. Seconded by Ms. Northrop, all in favor, carried.*

Respectfully submitted,



Tessa Taylor  
Economic Development Assistant