



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

t: 585.243.7124 | f: 585.243.7126
info@LivingstonCountyDevelopment.com
www.LivingstonCountyDevelopment.com

Approved by _____

A handwritten signature in blue ink, appearing to read "Anne Lane", is written over the line following "Approved by".

MINUTES
LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Friday, July 12, 2019

Livingston County Government Center, Room 205
Geneseo, NY 14454

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

Members Absent: K. Northrop

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

Guests Attending: J. Coniglio, Underberg & Kessler

Chairman Brooks welcomed members and guests and called the meeting to order at 10:30 am.

APPROVAL OF MEETING MINUTES

A motion was made by Mr. Moore to approve the minutes of the May 3 & June 7, 2019 meetings. Seconded by Ms. Lane, all in favor, carried.

TREASURER'S REPORT

Financial Statements

A motion was made by Mr. Smith to approve the financial reports for periods ending May 31 & June 30, 2019. Seconded by Mr. Knapp, all in favor, carried.

NEW BUSINESS

Resignation from Gary Raymond

Mr. Bacon presented the board resignation from Gary Raymond.

A motion was made Mr. Smith to accept the board resignation from Gary Raymond. Seconded by Mr. Knapp, all in favor, carried.

MRSEC LLC Inducement

Mr. Bacon explained the application for MRSEC LLC is not ready to be induced. A request was made by MRSEC LLC for a deviation from the fee schedule. Discussion ensued regarding the options, and comparison of the current fee schedule to the company's request.

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 Mr. Knapp to adjourn the meeting at 11:33 am. Seconded by Ms. Lane, 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
