



Livingston County Economic Development
Livingston County Government Center
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Approved by *Laura De*

MINUTES
LIVINGSTON COUNTY DEVELOPMENT CORPORATION
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 9:25 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.

REVOLVING LOAN FUND

Aging Report

Mr. Bacon reviewed the Revolving Loan Fund Aging Report for the period ending May 31, 2019.

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

Loan Application Review: JonnyB's Custom BBQ

EXECUTIVE SESSION

A motion was made by Mr. Brooks to enter into executive session under Public Officers Law; article 7 Open Meeting Law to discuss financials at 9:33 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. Brooks to approve the loan application for JonnyB's Custom BBQ. Seconded by Mr. Smith, all in favor, carried.

Mr. Bieger departed at 9:54 am.

NEW BUSINESS

Downtown Enhancement Program Application Review

Mr. Bacon reviewed the applications received for the Downtown Enhancement Program. The following were recommended for funding:

Project Address	Village	Total Project Cost	Recommendation
80-84 Main St.	Mt. Morris	10,000	4,500
9006 State Route 408	Nunda	3,125	1,562
60 North State St.	Nunda	8,250	2,000
71 Genesee St.	Avon	20,725	5,000
67 Genesee St.	Avon	6,250	3,125
3127 Main St.	Caledonia	4,850	2,425
3096 Main St.	Caledonia	4,505	2,253
2 & 4 Milton St.	Dansville	8,575	4,287
202 Main St.	Dansville	5,817	2,908
116 Main St.	Geneseo	13,200	5,000
93 & 95 Main St.	Geneseo	7,500	3,750
133 Main St.	Geneseo	1,115	575
1883 Rochester St.	Lima	14,942	5,000
7281 West Main St.	Lima	10,650	5,000
17 Commercial St.	Livonia	16,881	5,000
82-84 Main St.	Mt. Morris	5,931	2,965
82 Main St.	Mt. Morris	4,500	2,250
14 Main St.	Mt. Morris	5,070	2,535
115 Main St.	Mt. Morris	1,600	800
18 N. State St.	Nunda	12,800	5,000
	Grand Total	166,286	65,935

A motion was made by Mr. Brooks to approve the projects as presented, for a total of \$65,935 funded by the agency. Seconded by Ms. Northrop, all in favor, carried. Ms. Lane gave her vote to approve the projects as

presented by proxy. Mr. Smith abstained.

CFA Applications

Mr. Bacon provided an update on CFA Applications. They are due on July 26th, 2019 and resolutions for applications will be presented to the board for approval at the July 12, 2019 meeting.

ADJOURNMENT

With no further business to discuss, a motion was made by Mr. Smith to adjourn the meeting at 10:05 am. Seconded by Ms. Northrop, all in favor, carried.

Respectfully submitted,



Tessa Taylor

Economic Development Assistant
