



Livingston County Economic Development
Livingston County Government Center
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Approved by _____

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MINUTES
LIVINGSTON COUNTY DEVELOPMENT CORPORATION
Friday, September 6, 2019

Livingston County Government Center, Room 205
Geneseo, NY 14454

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

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

Guests Attending: J. Coniglio, Underberg & Kessler; D. Fanaro, Leicester Town Supervisor

Chairman Brooks welcomed members and guests and called the meeting to order at 10:28 am.

APPROVAL OF MEETING MINUTES

A motion was made by Mr. Moore to approve the minutes of the July 12, 2019 meeting Seconded by Mr. Smith, all in favor, carried.

TREASURER'S REPORT

Financial Statements

A motion was made by Mr. Knapp to approve the financial statement for period ending August 31, 2019. Seconded by Ms. Northrop, all in favor, carried.

REVOLVING LOAN FUND

Aging Report

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

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

Loan Application Review: Eva Lowery

Loan Application Review: Partyman Catering

Boriken: Discussion

EXECUTIVE SESSION

A motion was made by Mr. Moore to enter into executive session under Public Officers Law; article 7 Open Meeting Law to discuss financials at 10:36 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. Moore to approve the loan application for Eva Lowery. Seconded by Mr. Knapp, all in favor, carried.

A motion was made by Mr. Knapp to approve the loan application for Partyman Catering. Seconded by Ms. Northrop, all in favor, carried.

NEW BUSINESS

Director's Comments

Ms. Wheeler reported that the CDBG grant to Strange Design Public House has been awarded and the agency now needs authorization to enter into a contract with Livingston County for administration of the grant.

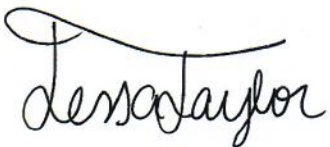
A motion was made by Mr. Smith to authorize the agency to enter into contract with Livingston County for administration of the CDBG grant to Strange Design Public House. Seconded by Ms. Northrop, all in favor, carried.

Ms. Wheeler and 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. Moore to adjourn the meeting at 11:08 am. Seconded by Mr. Knapp, all in favor, carried.

Respectfully submitted,



Tessa Taylor
Economic Development Assistant
