



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

**MINUTES**  
**LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY**  
**Friday, October 4, 2019**

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

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

**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 9:00 am.

**APPROVAL OF MEETING MINUTES**

*A motion was made by Mr. Moore to approve the minutes of the September 6, 2019 meeting. Seconded by Mr. Knapp, all in favor, carried.*

**TREASURER'S REPORT**

**Financial Statements**

*A motion was made by Mr. Smith to approve the financial reports for period ending September 30, 2019. Seconded by Ms. Lane, all in favor, carried.*

**NEW BUSINESS**

**2020 Budget**

Mr. Bacon reviewed the proposed 2020 budget for the agency. The budget will be filed with the New York State Authority Budget Office no later than October 31, 2019.

*A motion was made by Mr. Moore to approve the 2020 budget as presented. Seconded by Mr. Smith, all in favor, carried.*

**ABO Board Training:**

Mr. Bacon provided members with information on the online training for board member required every three years by the Authorities Budget Office. He reported that the agency will hold a group training session on November 6 at 9:30 am for those who need to take the training, or the training can be completed on their own time.

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**Executive Session: James M. Steele Commerce Park Land Discussion**

*A motion was made by Mr. Smith to enter into executive session under Public Officers Law; article 7 Open Meeting Law to discuss the proposed acquisition, sale or lease of real property at 9:21 am. Seconded by Mr. Moore, all in favor, carried.*

Mr. Fanaro entered at 9:25 am

Mr. Northrop entered at 9:36 am

**REPORT OF EXECUTIVE SESSION**

*The Livingston County Industrial Development Agency having met in executive session hereby reports as follows: the board took no action.*

*A motion was made by Mr. Moore to accept an offer from UR Medicine Noyes Health on lot # 19. Seconded by Mr. Smith, all in favor, carried.*

*A motion was made by Mr. Knapp to accept an offer from Platinum Limousine on lot # 21 with the addition of the discussed covenants. Seconded by Mr. Fanaro, all in favor, carried. Ms. Lane abstained.*

**OTHER BUSINESS**

**Director's 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. Moore to adjourn the meeting at 9:58 am. Seconded by Mr. Smith, all in favor, carried.*

Respectfully submitted,



Tessa Taylor

Economic Development Assistant

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