



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

**MINUTES
LIVINGSTON COUNTY DEVELOPMENT CORPORATION
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 9:58 am.

APPROVAL OF MEETING MINUTES

A motion was made by Mr. Smith to approve the minutes of the September 6, 2019 meeting. Seconded by Ms. Northrop, all in favor, carried.

TREASURER'S REPORT

Financial Statements

A motion was made by Mr. Moore to approve the financial statements for period ending September 30, 2019. Seconded by Mr. Knapp, all in favor, carried.

REVOLVING LOAN FUND

Aging Report

Mr. Bacon reviewed the Revolving Loan Fund Aging Report for the period ending September 30, 2019.

A motion was made by Ms. Northrop to accept the report as presented. 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.

NYMS Reallocation

Ms. Wheeler presented the proposed reallocation for the current New York Main Street Grant:

NYMS REALLOCATION CONTRACT EXPIRATION: JANUARY 17, 2020

Address	Original Allocation	Reallocation
72 W. Main Street, Avon	\$50,000.00	\$19,460.00
71 Genesee Street, Avon	\$50,000.00	\$75,000.00
143 Genesee Street, Avon	\$0	\$5,540.00
TOTAL	\$100,000.00	\$100,000.00

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

ADJOURNMENT

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

Respectfully submitted,



Tessa Taylor
Economic Development Assistant