



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

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Approved by *Laura Jan*

**MINUTES
LIVINGSTON COUNTY CAPITAL RESOURCE 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 10:11 am.

APPROVAL OF MEETING MINUTES

A motion was made by Mr. Moore to approve the March 15, 2019 Meeting Minutes. 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. Smith to approve the 2020 budget as presented. Seconded by Ms. Northop, all in favor, carried.

ADJOURNMENT

With no further business to discuss, a motion was made by Mr. Moore to adjourn the meeting at 10:13 am. Seconded by Ms. Northop, all in favor, carried.

Respectfully submitted,

Tessa Taylor



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