



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

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Approved by Laura Lane

MINUTES
LIVINGSTON COUNTY CAPITAL RESOURCE CORPORATION
Friday, January 3, 2020

Livingston County Government Center, Room 205
Geneseo, NY 14454

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

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

Guests Attending: J. Coniglio, Underberg & Kessler

Chairman Moore welcomed members and guests and called the meeting to order at 10:09 am.

APPROVAL OF MEETING MINUTES

A motion was made by Mr. Smith to approve the October 4, 2019 Meeting Minutes. Seconded by Mr. Fanaro, all in favor, carried.

ANNUAL MEETING

Phil Brooks Resignation

Mr. Bacon presented the resignation from Chairman Phil Brooks.

A motion was made by Mr. Smith to accept the resignation from Phil Brooks. Seconded by Mr. Fanaro, all in favor, carried.

Appointments & Designations

Mr. Bacon presented the proposed 2020 Appointments & Designations:

Board of Directors		
<u>Chairman</u> Gary Moore	<u>Members</u> Dwight Knapp David Fanaro Vacant	<u>Treasurer</u> Kirsty Northrop
<u>Vice Chairman</u> Robert Smith		<u>Secretary</u> Laura Lane
Board Committees		



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Governance

Gary Moore
Robert Smith
Laura Lane
Kirsty Northrop
Dwight Knapp
David Fanaro
Vacant

Audit & Finance

Gary Moore
Robert Smith
Laura Lane
Kirsty Northrop
Dwight Knapp
David Fanaro
Vacant
Terrence Donegan

Other Board Appointments

Public Information Officer

William Bacon

Independent Auditor

Bonadio & Co., LLP

Procurement Officer

William Bacon

Official Newspapers

Livingston County News

Legal Counsel

James Coniglio, ESQ
Underberg & Kessler, LLP

Staff

Executive Director

William Bacon

Deputy Executive Director

Maureen Wheeler

Chief Financial Officer

Terrence Donegan

Official Funds Depositories

Community Bank N.A.

Five Star Bank

Steuben Trust Company

A motion was made by Mr. Smith to approve the appointments & designations for 2020. Seconded by Mr. Knapp, all in favor, carried.

ADJOURNMENT

With no further business to discuss, a motion was made by Mr. Smith to adjourn the meeting at 10:11 am. Seconded by Ms. Northop, all in favor, carried.

Respectfully submitted,

Tessa Taylor
Economic Development Assistant