

LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Approved by 

MINUTES
LIVINGSTON COUNTY CAPITAL RESOURCE CORPORATION
Friday, October 2, 2015

Livingston County Government Center, Room 205
Geneseo, NY

Members Attending: W. Bacon, P. Brooks, E. Gott, G. Moore, R. Smith and P. Yendell

Members Excused: S. Boscoe

Staff Attending: J. Coniglio, Esq, J. Marshall, and M. Wheeler

Chairman Brooks welcomed members and guests and called the meeting to order at 11.25AM.

NEW BUSINESS

Appointment of Deputy Director

Ms. Marshall stated Maureen Wheeler has been appointed as Deputy Director of Economic Development by the Board of Supervisors and recommends that the Ms. Wheeler be appointed as Deputy Director of the Capital Resource Corporation.

A motion was made by Mr. Yendell, seconded by Mr. Moore to appoint Maureen Wheeler to the position of Deputy Director. Carried.

Review of 2016 Proposed Budget

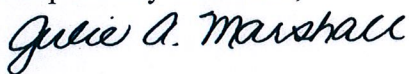
Ms. Marshall thanked the finance committee for their time to meet earlier in the week to review the proposed 2016 budget. Ms. Marshall then reviewed the proposed 2016 Capital Resource Corporation Budget for members. The budget will be filed with the New York State Authority Budget Office.

A motion was made by Mr. Bacon to approve the 2016 Proposed Capital Resource Budget as presented, seconded by Mr. Yendell. All in favor. Adopted.

ADJOURNMENT

With no further business to discuss, a motion was made by Mr. Gott, to adjourn the meeting at 11:30 AM, seconded by Mr. Moore. All in favor. Carried.

Respectfully submitted,



Julie A. Marshall
Executive Director



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