

LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Approved by 

MINUTES
LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Wednesday, March 15, 2017

Livingston County Government Center, Room 306
Geneseo, NY 14454

Members Attending: G. Moore; S. Boscoe; E. Gott; L.Lane; P. Yendell

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

Guests Attending: J. Coniglio Esq

Vice Chairman Moore welcomed members and guests and called the meeting to order at 9:00 AM

APPROVAL OF MEETING MINUTES

A motion was made by Mr. Gott to approve the March 3, 2017 Meeting Minutes, seconded by Mr. Yendell. All in favor. Carried.

COMMUNICATIONS & CORRESPONDENCE

2017 NYSEDC Annual Meeting

Mr. Bacon reported that the Annual meeting will take place May 24-26, 2017 at the Otesega Resort Hotel in Cooperstown, NY. Any members who plan to attend should advise Ms. Taylor.

NEW BUSINESS

2016 PARIS Reports

Mr. Bacon reviewed the 2016 draft PARIS reports which were provided to all board members. The reports will be submitted before the March 31, 2017 deadline.

A motion was made by Mr. Yendell to approve the presented 2016 PARIS reports for submission. Seconded by Mr. Boscoe. All in favor. Carried.

OTHER BUSINESS

Directors Comments

Mr. Bacon notified board members that the April 7, 2017 meeting will take place the Commodity Resource Corporation facility in Caledonia. More details to follow.



Livingston County Industrial Development Agency
6 Court Street, Room 306, Geneseo, New York 14454
585-243-7124 | info@LivingstonCountyDevelopment.com

ADJOURNMENT

With no further business to discuss, a motion was made by Mr. Boscoe, to adjourn the meeting at 9:07 AM, seconded by Mr. Gott. Carried.

Respectfully submitted,



Tessa Taylor
Senior Account Clerk/Typist



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