



LIVINGSTON COUNTY  
CAPITAL RESOURCE CORPORATION

LIVINGSTON COUNTY GOVERNMENT CENTER  
6 COURT STREET, ROOM 306  
GENESEO, NEW YORK 14454-1043

PHILIP BROOKS  
CHAIRMAN

PHONE: 585-243-7124  
FAX: 585-243-7126

PATRICK ROUNTREE  
DIRECTOR

JULIE MARSHALL  
DEPUTY DIRECTOR

Approved by \_\_\_\_\_

A handwritten signature in blue ink, appearing to be "P. Brooks", written over a horizontal line.

MINUTES  
LIVINGSTON COUNTY CAPITAL RESOURCE CORPORATION  
DECEMBER MEETING  
Friday, December 7<sup>th</sup>, 2012  
Livingston County Government Center, Room 205, Geneseo, NY

**Members Attending:** P. Brooks, S. Doerflinger, W. Bacon, R. Smith, S. Boscoe, P. Yendell

**Staff Attending:** P. Rountree, J. Marshall, J. Coniglio, M. LaPoma

Chairman Brooks called the meeting to order at 10:37 a.m.

**APPROVAL OF MINUTES**

Mr. Smith moved, seconded by Mr. Boscoe, the approval of the November 2<sup>nd</sup>, 2012 Minutes. Carried.

**NEW BUSINESS**

**-Appointment of Executive Director**

Mr. Bacon moved, seconded by Mr. Yendell, authorization to appoint Julie A. Marshall to the position of Executive Director effective January 1<sup>st</sup>, 2013. Carried.

**-Awarding Contract for 2012 Audit Services**

Mr. Yendell moved, seconded by Mr. Smith, authorization to award the contract for 2012 audit services to EFP Rotenberg and invoice the Livingston County IDA. Carried.

**ADJOURNMENT**

Mr. Boscoe moved, seconded by Mr. Bacon, that the meeting adjourn. Carried at 10:39 a.m.

Respectfully submitted,

A handwritten signature in blue ink, reading "Mary J. LaPoma".

Mary J. LaPoma  
Administrative Secretary