



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  
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PATRICK ROUNTREE  
DIRECTOR

JULIE MARSHALL  
DEPUTY DIRECTOR

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

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

MINUTES  
LIVINGSTON COUNTY CAPITAL RESOURCE CORPORATION  
SEPTEMBER MEETING

Friday, September 7<sup>th</sup>, 2012

Livingston County Government Center, Room 205, Geneseo, NY

**Members Attending:** P. Brooks, S. Doerflinger, E. Gott, R. Smith, S. Boscoe

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

Chairman Brooks called the meeting to order at 12:41 p.m.

**APPROVAL OF MINUTES**

*Ms. Doerflinger moved, seconded by Mr. Boscoe, the approval of the July 13<sup>th</sup>, 2012 Minutes. Carried.*

**NEW BUSINESS**

**-Approval of a Management and Administrative Services Agreement stipulating that the fee from the Community Integrated Services transaction be payable to the Livingston County Industrial Development Agency**

*Mr. Gott moved, seconded by Mr. Smith, the Approval of a Management and Administrative Services Agreement stipulating that the fee from the Community Integrated Services transaction be payable to the Livingston County Industrial Development Agency. Carried.*

**-Approval of 2010 & 2011 Audits**

*The Management Report and Audit were reviewed by the Agency. Mr. Gott moved, seconded by Mr. Boscoe, the approval of the 2010 & 2011 Capital Resource Corporation Audits. Carried.*

**ADJOURNMENT**

*Mr. Gott moved, seconded by Ms. Doerflinger, that the meeting adjourn. Carried at 12:44 p.m.*

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Mary J. LaPoma", written over a horizontal line.  
Mary J. LaPoma  
Administrative Secretary